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I N D E X

RECREATION AND PARK COMMISSION MINUTES

JANUARY THROUGH DECEMBER 1958

		DATE	PAGE
ACCIDENTS (See Lawsuits-Claims)			
ADMINISTRATION BUILDING (See McLaren Lodge for entries)			
ALAMO SQUARE, Hayes, Fulton, Scott and Steiner Streets			
ALICE CHALMERS PLAYGROUND, Brunswick and Whittier Streets			
ALTA PLAZA, Jackson and Steiner Streets			
.	S.F. Women's C.of C. requests thinning of shrubbery. (Ref. to Gen. Mgr.)	2/13	45
Res. 3345	Mod. Cont. #3, U.S. Steel, Increase $300.51 (Sprinkling)	11/13	301
ANGELO J. ROSSI PLAYGROUND, Arguello Blvd. & Edward St.			
Res. 2934	to H.C. Bauman, 5th & final payment, $6,380.64	1/9	5
Res. 2935	to H.C. Baumann, Increase $122.64	1/9	9
Res. 2940	to Abbot A. Hanks, Inc., 1947 Bond Fd. to pay engineering services (3 units)	1/9	11
Res. 2988	to Michel & Pfeffer Iron Wks. Inc. $1,590.00	2/13	47
Res. 3056	W/O for inst. roof drain at Center: to Winkesen-Watten, Inc. $352.00	5/22	142
APTOS PLAYGROUND, Aptos and Ocean Ave.			
AQUATIC PARK, Foot of Van Ness Ave. (See S.F. Maritime Museum)			
	Comm. directed staff to prepare a report on controversial proposal of Barney Gould to operate SS Ft. Sutter as restaurant	1/9	7
Res. 2934	to Victor Abrahamson, 1st payment, $400.00	1/9	6
Res. 2965	Award Cont. to H.E. Rahlmann Co. for bathhouse bldg. alterations $5,989.00	1/23	27
	Action on SS "Ft. Sutter" deferred until Special Meeting of 2/6/58	1/23	30
Res. 2972	Comm. refuses permit for placement of SS. Ft. Sutter on piles, terminates restoration proposal and declares riverboat reverts to status under Sup. Ct. Judgment 12/12/56	2/6	32
Res. 2983	to Ben C. Gerwick, Inc. 1st & final payment, $3935.00; to E. Elmore Hutchison & J.E. Hayes, final payment $213.64	2/13	44
Res. 2984	to E. Elmore Hutchison & J.E. Hayes, decrease $276.36	2/13	45
Res. 3008	Res. of Appreciation for help to Comm. at Aquatic Park Area, to Mae Helene Bacon Boggs on 95th birthday.	2/13	56
	Barney Gould appeals Comm's. decision on SS. Ft. Sutter at Park; City Atty. requested to send report to Permit Appeals hearing.	2/27	60
	Letter complimenting Comm. for proposed improvements; expressing hope for relocation of Rowing Clubs.	2/27	61
	No Comm. action on Ft. Sutter; under advisement by Bd. Permit Appeals & City Atty.	3/13	79
	State Cal. Div. Beaches & Parks, prelim. development plan SF Maritime State Historical Monument.	4/10	110
	Status SS Ft. Sutter & Dev. of Eastern Sec. as Hist. Monument to be reported at 5/22 meeting.	5/1	127
Res. 3101	to Funnet, Tarez & Hutchins for svc in & around pier, $500.00.	5/1	133
Res. 3155	Ext. time, 14 days, Rahlman	6/12	160
Res. 3184	Final pymt. to Rahlman $5,989.00.	6/26	165
Res. 3196	Apv. lease Assessor's Blk #9 to State of Cal. for State Hist. Monument	6/26	190
Res. 3222	2nd & final pymt. to Victor Abrahamson $100.00.	8/14	211
Res. 3250	Lease Blk #9 to State Cal. Hist. Museum.	8/28	218
	Permission to moor ship GRACIE S.	9/11	239
Res. 3302	Comm. resolves "Ft. Sutter" be immediately removed; referred to Mayor & CAO	10/9	266
Res. 3323,	Comm. apv. submis. amended lease of Blk. #9 to State of Cal. for increase of turntable area; refer to Bd. Supv. for legislation.	10/23	280

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		DATE	PAGE
	AQUATIC PARK, Foot of Van Ness Avenue (See S.F. Maritime Museum) (continued)		
Res. 3344	OSW 540, Burnett, Perez & Hutchinson, 1st & final payment, $500.00.	11/13	30
	Supplement to 11/13 minutes; Bocce Ball, referred to Gen. Mgr. & staff for study.	11/13	30
	Com. expresses sympathy on death of Holly Johnson to his widow, Mrs. Rose Johnson	5/22	161
	Columbus Day Fete approved	[illegible]/14	20[illegible]
	ARGONNE PLAYGROUND, 18th Ave. nr. Geary and Anza Sts.		
	ART FESTIVAL		
Res. 3163	Com. Approves Festival for 1958 at Washington Square	6/12	171
	ASSISI, ST. FRANCIS of (Statue)		
	Selection of site & date of dedication to be decided by Commission; suggested sites referred to staff	11/13	297
	For BAKER'S BEACH see SEA CLIFF BEACH located at Beach & 25th Ave. (Undeveloped Area)		
	BALBOA PARK, Ocean and San Jose Aves.		
Res. 2934	to Engstrum & Nourse - 9th pymt. $30,831.80.	1/9	8
Res. 2935	to Engstrum & Nourse - Increase $439.17.	1/9	9
Res. 2935	to Engstrum & Nourse - Increase $875.19.	1/9	9
Res. 2935	to Engstrum & Nourse - Increase $610.55.	1/9	9
Res. 2959	to C.J. Collins-Wellnitz & DeNarde, 6th payment $28,699.38.	1/23	21
Res. 2959	to Engstrum & Nourse - 9th payment, $30,831.80.	1/23	24
Res. 2960	to Engstrum & Nourse - Increase $717.17 Mod. #16.	1/23	24
Res. 2960	to Engstrum & Nourse - Decrease $1,999.55 Mod. #17.	1/23	24
Res. 2983	to Engstrum & Nourse - 10th payment, $29,352.00; to C.J. Collins-Wellnitz & DeNarde-7th payment, $18,430.00.	2/13	44
Res. 2985	to C.J. Collins-Wellnitz & DeNarde, ext time 50 calendar days.	2/13	45
Res. 3015	Mod. Cont. to: C. J. Collins-Wellnitz & DeNarde - Decrease $363.73 & Increase $154.28; Engstrum & Nourse - Increase $280.34.	2/27	62
Res. 3296	Com. Approves rental Stadium to SF Soccer League-1958-59 season.	9/25	261
Res. 3052	to C.J. Collins-Wellnitz & DeNarde - 8th payment; $8526.88 (Soccer Stad. Bleachers).	3/27	100
Res. 3052	to Engstrum & Nourse - 12th & final payment - $49,267.79 (Recreation Center).	3/27	100
Res. 3068	Soccer Stadium Bleachers, to C.J. Collins-Wellnitz & DeNarde; 9th payment; p/e 3/31; $5,266.00.	4/10	114
Res. 3098	to Reimers, Arch. - Increase $77.36.	5/1	132
Res. 3100	Rqst. for funds to complete Rec. Center; $14,000.	5/1	133
Res. 3143	Com. apvs. Agreement with SF Football league one night pro exhibition game, 6/4/58 - 10% gross admissions to Comm.	5/22	157
Res. 3146	Award Cont. B. Gayman - $6,288.40; irrig. sys.	5/22	159
	Dedication of swimming pool set for 6/15/58	5/22	161
Res. 3184	10th & final payment to C.J. Collins-Wellnitz-DeNarde - $25,089.55	6/26	185
Res. 3208	Gaelic Ath. Assoc - rental	6/26	195
Res. 3209	SF Football League, Inc. rental 7/27/58	6/26	196
	Mayor disapproves transfer property adjacent to Balboa Pk. from Fire Dept. to R & P Dept. jurisdic.	8/14	203
Res. 3222	to Bernard Gayman $3,609.54 - 1st pymt.	8/14	[illegible]
Res. 3222	to Thos. Chace, 3rd & final payment $3,866.63 (Soc. Stadium).	8/14	211
Res. 3223	Mod. Cont. #1, Bernard Gayman, Increase $244.13.	8/14	212
Res. 3224	OSW Bryan & Hodge, Inc. $785.00.	8/14	213
Res. 3237	Awd. Cont to C.H. Wellnitz & J. Ursino for $4377.	8/14	222
Res. 3263	to Bernard Gayman, 2nd payment, $2,064.	9/11-	240
Res. 3263	Filing fee, State Div. Arch. for BP Rec. Ctr Natatorium, $298.03	9/11	241
Res. 3292	Comm. desires surplus Fire Dept. property retained by City	9/25	26[illegible]
Res. 3326	to Bernard Gayman, 3rd & fin. payment-$856.53	10/23	285
	Bd. Supervisors reso. #946-58 re transfer of jurisdiction Northeast corner of Balboa Park from Fire		

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BALBOA PARK, Ocean and San Jose Aves.			
Res. 3345	Mod. Cont. #1 -Increase $194.35	11/13	301
	J.P. McLaughlin, SF Muni. Parks Employees Union, recommends relocation of Nursery in McLaren Park master plan.	12/11	327
Res. 3379	to C.H. Wellnitz & J.A. Ursino, 1st payment of $3,546.00	12/11	328
BAYVIEW PARK, End of Jamestown Ave. (See CANDLESTICK PARK)			
	Transfer funds from Kezar Stadium to SF Muni. Stadium, $3,500.00	4/10	113
BEACH CHALET (See G.G. Pk. & Panhandle & Sloop Ojos & Beach Chalet)			
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	Rental ratified, John House, G.G. Conservatory, 12-27.	12/11	326
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Res. 2983	to Masten & Hurd & Ralph N. Pollack, 2nd & final payment, $4,1[illegible]6.35.	2/13	44
Res. 2984	to Masten & Hurd & Ralph N. Pollack-decrease $69.79.	2/13	45
Res. 2988	to Michel & Pfeffer Iron Wks., Inc. $47[illegible].00 from 1955 Bond Program	2/13	47
Res. 3045	Comm. recommends, subject to C.A. approval, insurance claim settlement $402.00 to A. Petersen & Sons, Cont. (damaged by vandalism).	3/13	91
Res. 3381	OSW fencing of P/G, $1,069, from '55 Bond Fund, S. Jose Steel Co., Inc.	12/11	330
BOARD OF EDUCATION			
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	Com. Casey reviews staff's study of school properties used by this department.	10/9	276
BOARD OF SUPERVISORS			
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Res. 3024	requested approval of extension of time on contract award, various grounds, to Bay Cities Refrig. Co.	2/27	67
BOND ISSUE OF 1955			
	Bus. Mgr's. Report on Status of Bond Funds referred to Comm's. Committee for review.	2/13	54
Res. 3055	$2500. fund transfer to provide equipment for P/G's and Centers	3/27	101
	Business Manager's report on Bond Funds referred to Comm's. Committee fore review	2/13	54
BOND ISSUES FOR SPECIAL ELECTION, JUNE 1958			
	Staff prepared supporting information for proposed 1958 Bond Measures for Municipal Conference and Board of Supervisors.	2/13	54
BUDGET			
Res. 2970	Commission approved Dept's. 1958-59 Budget for $9,156,572.00.	1/23	30
	Mayor requested Commission to practice economy in personnel & services in its budget requests.	2/13	39
Res. 3036	Commission reduces Budget request 1958-59 by $1,237,028. from original request of $9,156,572.00. Includes 3 new repair divisions employments.	3/13	86
Res. 3058	Sup. Request for 1958-59 Budget for $110,775.00.	3/27	104
Res. 3188	Carrying forward budget surplus.	6/26	187
Res. 3210	Rqst. Supplemental Bond Fd. Approp. for various improvements.	6/26	196
Res. 3389	Adoption of 1959-60 Budget	12/11	336
Res. 3401	Adoption of further 1959-60 requests for $1,869,845. to be submitted to Bd. Supv., Mayor & Controller	12/22	344
Res. 3381	OSW resurf. 2 tennis courts, $1,778. & $378. transferred from GG Park Tennis Cts. Approp. Malott & Petersen-Grundy	12/11	329

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CABRILLO PLAYGROUND, 38th Ave. nr. Cabrillo Street			
	Department complimented on Tiny Tot program.	2/27	61
CALIFORNIA PALACE LEGION OF HONOR			
	Letter dated 12/6/58 from Chester R. MacPhee, CAO, re jurisdiction of road from Clement to [illegible]	12/[illegible]	541
CAMP MATHER, TUOLUMNE COUNTY			
Res. 2999	Establishment of rates and dates for 1958 season.	[illegible]/15	[illegible]
Res. 3093	Comm. approves agreement w/Yosemite Park & Curry Co. for Saddle Horse service for 1958 season at Camp Mather.	5/1	125
Res. 3137	Sup. Approp. 7.659.200.000 ($1,700).	5/22	151
Res. 3138	Sup. Approp. 7.659.120.000 ($1,606.64).	5/22	151-
Res. 3157	OSW, PUC ($1,700.).	6/12	169
Res. 3157	OSW, PUC ($5000).	6/12	170
Res. 3173	Permit T & T (Revocable) (See res. [illegible]).	6/12	177
Res. 3211	Labor Day, Photo holiday rates.		
Res. 3244	OSW Evergreen Lodge ($2000).	8/28	[illegible]
Res. 3336	Reject. sole bid, Covington & Wolverton, $9,686. for repairs and improvements	10/23	491
Res. 3344	Taxes, Tuolumne Co. 1958-59, $987.32	11/13	500
Res. 3354	Award Cont. Covington & Wolverton, repair & improvements $6,799.	11/13	508
Res. 3373	Comm. approves settlement of $750; Poligono vs C&C SF	11/26	541
Res. 3374	Request for sup. approp. of $750. (8.651.[illegible] in settlement of Poligono case.	11/26	521
CANDLESTICK PARK (See -Bayview) End of Jamestown Ave.			
Res. 2931	Comm. appvs. amended reso. for adoption by Bd. of Supvrs. re City's acquisition of prop. required for BV Stadium.	1/9	2
	Access road, to Major League Stadium area, encroaching on Gilman P/G, was approved provided Dept. of Pub. Wks. plan SR1-1315 be modified	[illegible]/6	37
Res. 3026	Comm. approves 3/7 letter of intent from SF Stadium Inc. to R & Pk. Comm. City & Co. of SF, proposing financial & other assistance for the construction of Major Lg. Baseball Stad. at BV Pk. Reso. to be presented at 3/10 meeting of Bd. Supvrs.	3/7	69-77
Res. 3053	Ext. time 60 days to Chas. L. Harney, Inc.	3/27	100
Res. 3062	Name: "SF MUN. STADIUM"	3/27	106
Res. 3219	Land purchase, BV Mun. Stadium; Goodman, $750.00	8/14	[illegible]
Res. 3065	Land Purchase; Robison (4988) $1116.90.	4/10	109
	City Planning Comm. rules that exchange of lands between City & C.L. Harney for Bay View Stad. proj. conforms to Master Plan.	3/13	30
Res. 3066	Land Purchase, BV Stadium; part of blk. #[illegible]; $11,250.00.	4/10	109
Res. 3080	Sup. Approp. $5,000,000; 1954 Rec. Ctr. Bonds for SF Muni Stadium	4/10	110
Res. 3091	Land Purchase, BV Stad. $4,500.00.	5/1	125
Res. 3117	Land Purchase, Stadium; $3,000.00.(Wm. [illegible] Rose)	5/22	142
Res. 3123	Rqst. Sup. Approp. ($22,500) purch. Harney land, blk. #4945; rescinds Res. 2979, 2/13/58.	5/22	148
Res. 3145	Award Cont. to San Jose Steel Corp.;baseball backstops for Bayview & Julius Kahn P/G's. $4,142.00	5/[illegible]	159
Res. 3157	OSW, Cal. Pac. Title Ins. Co.; Title expenses; Lots 1-9 incl.; 12-17, incl. Blk.5003, picard $102.	6/12	169
Res. 3157	OSW Cal. Pac. Title Ins. Co.; Title expenses; Lots 15-16, Blk.4988, Robison, $33.75	6/12	169
Res. 3170	Apv. DPW install sewer line in Gilman P/G	6/12	177
Res. 3175	Land Purchase from State of Cal RR R/3 parcels, 12 streets; incidental expenses $23,000.00; Comm. rescinds Res. 2928 & 2929.	6/26	179
Res. 3176	Land purchase; $1,516.50, Aronson	6/26	180
Res. 3179	Policy to retain BV P/g until Gilman P/G baseball improvements & baseball diamond provided.(To trsfr. to Water Dept. till Gilman purch. adequate	6/26	181
Res. 3182	Approv. documents for financing construction & lease and operation of public parking in vicinity.	6/26	184

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CANDLESTICK PARK (Gilman-Bayview) east of Jamestown Ave. (Cont'd)			
Res. 3186	Ext. time, 90 days, grading, Chas. Harney.	6/26	186
Res. 3189	OSW Cal. Pac. Title Ins. Co. for title expenses stadium land, Blk. 5008, $56.25, Crotten.	6/26	186
Res. 3213	Sup. approp. $11,000.; title ins., etc. BV baseball Stadium.	7/10	197
Res. 3219	Land purch. BV Muni. stadium; Harney, $750.00.	8/14	205
Res. 3283	1st & fin. payment, OSW 258, Harney; $37.50.	9/25	257
Res. 3308	Ext. time, 60 days, San Jose Steel Corp., baseball backstops; Julius Kahn P/G, grading, tree remov.	10/9	275
Res. 3328	OSW Cal. Pac. Title Ins. Co.; title expenses: Lot port #1, Blk 4945, Harney, $151.50.	10/23	287
Res. 3344	Fee & escrow, stadium; Cal. Pac. Title Ins. Co., $6,526.96	11/13	300
Res. 3376	Rqst. Mayor, Controller, Bd. Supv. sup. approp. $35,000. for Gilman Pk. Impv. & trsfr. Bayview Pk. to PUC for $41,335.	11/26	322
	Agreements re financing, construction, & leasing of SF Muni Stadium, postponed.	6/12	168
CAYUGA PLAYGROUND, Cayuga & Naglee Sts.			
Res. 3256	Apv. Arch. Cont., Wm. G. Merchant (Clbhse.) $1100.	[illegible]	235
Res. 3317	Accept final plans, auth. pymt. to Wm. G. Merchant Arch. $15,500 for Clbhse. enlargement.	10/9	277
Res. 3394	Award Cont., A.P. Hardy, $6,026 Exten. Clbhse.	12/11	[illegible]
CHINESE RECREATION CENTER, SW corner Mason & Washington Sts.			
Res. 3071	Fencing: San Jose Steel Co. at Chinese RC, Fulton & GG Horseshoe Courts; $1,888.00.	4/10	114
	Art Comm. approval and Res. No. 7025-1958-2 on above 4/8/58.	5/1	[illegible]
CITY ATTORNEY			
Res. 2968	City atty. requested to prepare legal form for proposed Charter Amendment making Dir. of Arboretum position appointive and exempt from salary standardization.	1/23	[illegible]
	(For entries from City Attorney [illegible] see items by subject)		
CITY PLANNING			
	Comm. to notify City Planning Dept. that Monroe School property rejected as unsuitably located to provide good public recreation.	2/27	64
	See Candlestick Park (3/13/58 Pg. 80) for next entry.		
CIVIC AUDITORIUM,			
Res. 3055	Req. for funds required for rental for Folk Dance Fed. of N.C. - $265.00.	3/27	101
CIVIC CENTER GARAGE & PLAZA, Grove and Larkin Streets			
	Parking Authority Fisher, Schlesinger and Kevin Thompson, outline terms and conditions for financing and construction (also Keil).	4/10	110
Res. 3067	Approval terms fin. and const. garage.	4/10	111
	Progress report, preparation new design for landscaping of plaza.	5/1	[illegible]
	Directional signs referred to architectural firm designing Civic Center Plaza.	3/13	[illegible]
	Stuart Co. requests temporary anchorage posts for American Mining Congress, Sept. 18 to 20.	[illegible]	[illegible]
Res. 3259	Additional maintenance personnel to be requested of Mayor & Bd. Supv. & Controller: requesting Sup. Approp. of $4,165.00.	8/28	[illegible]
Res. 3306	Leasing agreement, for leasing northerly half for off-street parking, --City, Commission, & SF Civic Plaza Parking Corp.	10/9	276
	Parking Authority to provide gardeners' tool room in Garage.	10/23	[illegible]
	Public Library requests convenience station in garage	11/13	[illegible]
Res. 3343	Acceptance of Bid & giving land lease & operating agreement to City of SF Civic Plaza Parking Corp. for parking facility.	11/13	[illegible]
	Letter from Mrs. Alexander deBretteville rqstg. fountain for plaza.	11/26	[illegible]
	Civic Ctr Plaza Rehab plans discussed & accptd.	11/26	[illegible]

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CIVIL SERVICE COMMISSION			
	General Manager authorized to request Civil service survey of personnel.	11/26	[illegible]
CONCESSIONS AND PERMITS (See Lease Agreements)			
	General Manager's report on Concession operation under submission for consideration at 5/? mtg.	5/1	[illegible]
Res. 3231A	Rates & charges established for R & P properties	6/24	[illegible]
CONFERENCES, CONVENTIONS, CONGRESSES			
	Commission authorized [illegible] attendance at 2/10/58 session of Governors' Youth Conference.	[illegible]	17
	Letter Carriers Band Concerts in certain of parks apvd.-Nat. Assoc. of letter carriers Aug. 24-30	[illegible]	[illegible]
Res. 3377	Report on Calif. State Small Craft Harbor Com. meeting & auth. trav. expenses (Monterey-Nov. [illegible])	[illegible]	[illegible]
Res. 3402	Auth. attend. & expenses, Am. Inst. Pk. Exec. Conf. 1/18-21/59, incl. Redwood City, [illegible], Eartle S. Wolph, & Roy L. Hudson.	12/[illegible]	[illegible]
CONSERVATORY DELL, GOLDEN GATE PARK			
	Nat'l. Assn. letter carriers thanks Comm. for approving installation of floral plaque, Aug. 1958.	1/23	10
	Request of SF Guild for Crippled Children for floral plaque denied-designs cannot be devoted to solicitation.	1/23	10
	Request of International Typographical Union for Conservatory plaque denied because of previous commitment.	[illegible]/13	[illegible]
	Approval for Floral Plaque 6/22-7/? for Lutheran Church Centennial.	[illegible]/13	[illegible]
Res. 3011	Comm. appvs. Floral Plaque for Women's Internat. Bowling Congress.	2/27	[illegible]
Res. 3094	Comm. apprvs. Plaque for Nat'l Assoc. Real Estate Boards Convention 11/6-13/58.	5/1	128
Res. 3095	Comm. Appvs. Plaque for Amer. Library Assoc. Conv. 7/13-20-58.	5/1	[illegible]
Res. 3118	Floral plaque for Nat'l Conv. Housing and Redev. Officials, 10/12-16/58.	5/[illegible]	142
Res. 3153A	Plaque for Grand Lodge, F & AM week of [illegible]/58	6/12	[illegible]
Res. 3281	Plaque--Easter Seal Campaign.	[illegible]/25	[illegible]
Res. 3304	Unif. Sch. Dist. & Nat. Cncl., plaque 11/24-30/58	10/9	[illegible]
Res. 3375	Awd. Cont. Chas. S. Strothoff, rehab. conserv. & proj. in other location, $25,000.	11/[illegible]	[illegible]
	Rqst. floral plaques 4/4-9/59, Acad. Gen. Practice; " " " 5/24-29/59 86th Forum Nat. Conf. on Social Work; Rqst. floral plaque 10/24-30-59 Cal. Soc. Ctfd. Pub. Acctnts.	12/11	[illegible]
CONSTRUCTION PROJECTS (Miscellaneous)			
Res. 3050	Comm. to support Mayor's suggestion to expedite construction projects.	3/[illegible]	87
Res. 2967	Awd. Cont. to Aluminum Lock Shingle Co. $[illegible] (4 bldgs.).	1/23	28
Res. 3110	Awd. Cont. US Steel, Cyclone Fence; [illegible].00.	5/1	137
CONTROLLER			
Res. 2989	Rqstd. approval of supple. approp. $315,[illegible]. for additional wages gardeners, etc. (Ct. action (Sup.) No. 464228).	2/13	47
Res. 2990	Rqstd. sup. approp. of $13,709. for additional wages, gardeners, etc. (Sup. Ct. action No. 464228).	[illegible]/13	47
Res. 2991	Rqstd. Controller approve sup. approp. $12,000. for accident compensation.	2/13	48
Res. 2992	Rqstd. Controller approve sup. approp. of $3200. for scavenger service.	2/13	48
Res. 2993	Rqstd. sup. approp. $1,925. for holiday pay	2/13	48
Res. 2994	Rqstd. approv. use perm. salary approp. for temp. replacement employments.	2/13	49
Res. 3005	Rqstd. additional allotment of $36,450. for bal. of fiscal year.	2/13	55
Res. 3016	Rqstd. approval request for funds.	2/27	63
Res. 3017	Rqstd. pay damage claim warrants totalling $39.72.	2/27	64
Res. 3022	Rqstd. sup. approp. for wages-$5,084.16.	2/27	66
Res. 3057	Req. sup. approp. $12[illegible],133. for personal compensation.	3/27	103
Res. 3058	Sup. Rqst. for 1958-59 budget $110,778.00.	3/27	10[illegible]-

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CONTROLLER (Continued)			
	Recom. of Controller re improvement of dept. Admission Revenue practices.	6/26	191
Res. 3174	Rqst. sup. approp. of $9,604. for pymt. of the 058 gardeners based on disability.	6/12	178
CORONA HEIGHTS GROUNDS (Adjoins Teixotto Playground)			
Res. 3068	Service road relocation; to Watkin & Sibbald, 1st pymt. p/e 3/31; $5,069.00.	4/10	112
Res. 3126	Pymt. 2, to Watkin & Sibbald, $7,254.00.	5/22	146
Res. 3153	Pymt. 3, to Watkins-Sibbald, $7,188.00.	6/12	167
Res. 3222	Pymt. 4, to Watkins-Sibbald, $5,784.00.	8/14	210
Res. 3223	Mod. Cont. 247,#1,Incr. $548. Watkins-Sibbald.	8/14	212
Res. 3263	pymt.5 & Final to Watkins-Sibbald,$3,595.03.	9/11	240
	Art. Com. approves drawings. Res. 7131-1958-S.	11/13	298
Res. 3355	Comm. rejects bid for ramp; C.J. Collins Co. $33,530, too high.	11/13	309
CORPORATION YARD, South Drive nr. 3rd Ave. GG Pk. (Proposed in 1955 Bond Issue)			
Res. 3000	Awd. Cont. Payne Const. Co. $165,123.00.	2/13	52
Res. 3068	2nd pymt. H.C. Baymann, Arch. svcs.,$6,930.00.	4/10	112
Res. 3126	Pymt. 1 to Payne Const. Co. $19,644.	5/22	146
Res. 3172	Permits PGE install 700' gas main in to Yard.	6/12	177
Res. 3184	Pymt. #2 to Payne Const. Co., $17,808.	6/26	189
Res. 3222	Pymt. #3 " " " " , $10,987.00.	8/14	210
Res. 3223	Mod. Cont #236, #1 Payne Const. Co.;Incr. 767.87.	8/14	212
Res. 3263	Pymt. #5, to Payne Const. Co. $31,840.	9/11	240
Res. 3264	Mod. Cont. #236, " " " Incr. $134.99.	9/11	241
Res. 3326	Pymt. 6 to Payne Const. Co. $32,752.	10/23	285
Res. 3379	Pymt. 7,to " " " $24,424.00	12/11	328
Res. 3388	Payne Const. Co. Contract Compromise Settlmt. agreemt. $3,000. be added to orig. contract, decided by Dion R. Holm, City Attorney.	12/11	335
CROCKER-AMAZON, Geneva Ave. & Moscow St.			
	Secretary & Gen. Mgr. to arrange for a special meeting with Housing Authority re restoration of Crocker-Amazon P/G.	1/23	13
	Restoration of Crocker-Amazon P/G by Housing Auth. approved by Rec & Pk. Comm.	2/13	50
DEPARTMENT OF PUBLIC HEALTH			
Res. 3157	Service Order for Steward at Camp Mather.	6/12	169
DEPARTMENT OF PUBLIC WORKS (See Real Estate Dept.)			
Res. 3157	OSW misc. repairs & services 1958-59.	6/12	169
Res. 3157	OSW, Reprs. for asphalt surfacing pks. sqs. p/g's. Approp.#8.651.200.000; $1,500.00.	6/12	170
Res. 3171	Permit to install pipeline across GG Pk. at 10th Ave.	6/12	177
Res. 3224	OSW Inspect. boilers various locations; Central Permit Bureau as directed; $132.00.	8/14	213
DIAMOND HEIGHTS, South of Portola Drive & east of Shaughnessy			
DOLORES ST. (Center Strip)			
Res. 3294	Awd. Cont. Irrig. Harris & Farnan.	9/25	260
DUBOCE PARK, Duboce & Steiner St.			
	Letter from Mrs. C. F. Henzel complimenting Dept. for improvements to park.	3/13	61
Res. 3349	Injury, Berliner; $150.00. Sup.Ap.8.651.804.000.	11/13	304
FERRY BUILDING PARK PROJECT, Foot of Market St. at Embarcadero			
	Ferry Bldg. Park Bond Issue, $2,500,000.		
Res. 2958	Approval of Bd. Supv. required for Ferry Bldg. Pk. Bond Issue - $2,500,000.00, requested to be submitted to voters at Special Election in June.	1/23	23
Res. 3181	Bond Issue re-affirmed.	6/26	190
Res. 3261	Endorsement Prop. "C" Ferry Park Bond Issue for Nov. ballot.	8/28	237
	Request for signs re Prop. "C" in various parks approved.	10/9	269
	Prop "C" not passed.	11/13	306
FLEISHHACKER PLAYFIELD, Great Highway & Sloat Blvd.			
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	Postponement on Crown Vending Co. proposal for vending machines at Playfield.	2/27	64
Res. 3029	to Hub Fac. Bldg. Co. pymt. 3;$17,712.00.	3/13	62
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FLEISHHACKER POOL AND BUILDING, Great Highway & Sloat Blvd.			
Res. 3103	Rqst. for sup. ap. $2,500 to settle claim of Mrs. Theresa M. Johnson vs. City.	5/1	134
Res. 3201	Awd. Cont. to Love & Mann, $5,900.00. for pool walks.	6/26	195
Res. 3204	Awd. Cont. to Wm. A. Rainey, $5,[illegible]01.00, [illegible] gutter.	[illegible]	198
Res. 3307	1st & fin. pymt. Love & Mann, $5,900.00.	10/9	273
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Res. 3342	Comm. records interest, not commitment, re acquisition of 35 acres near Ft. Funston.	11/13	299
FRANKLIN SQUARE,		10/9	280
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	Offer to purchase City prop. on Hampshire St. adj. to Franklin Sq. re-referred to committee & actg. Gen. Mgr. for report.	2/27	62
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Res. 3073	Approv. sale of above property to above lodge for $32,000.00.	4/10	113
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Res. 2943	No. Baseball Diamond at P/G to be named in honor of Edw. "Spike" Hennessy.	1/9	11
Res. 2988	to Abbott A. Hanks Inc. $1,000.00.	2/13	47
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Res. 3068	Bleachers; to Morris Daley, 1st pymt. p/e 3/31; $8,749.00.	4/10	117
Res. 3126	to Morris Daley, Pymt. 2; $15,019. bleachers.	5/22	146
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(b)	" " " " " #2;incr.$937.50.	5/22	146
Res. 3153	to Daley; Pymt. 3; $14,394.00.	6/12	167
Res. 3185	to Daley; Mod. Cont. #3;repl. cable;incr$353.36.	6/26	186
Res. 3222	to Daley; Pymt. 4;$23,498.00; 5th-$10,018.00.	8/14	210
Res. 3263	" " " 6;$19,859.00.	9/11	240
Res. 3310	Mod. Cont.#4;Daley; $402.08 incr.	10/9	274
Res. 3326	to Daley; Pymt. 7; $10,375.00.	10/23	285
Res. 3345	Mod. Cont. #5; incr. $84.84.	11/13	301
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Res. 3136 Baum, #248; 2 & fin. pymt., $1,419.00. 5/22 147
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		DATE
Res. 3156	Earthqk. study; Thos. Chace; add $414.20; deduct $494.20; total pymt. same as orig. $2,550.00.	[illegible]
Res. 3159	to R. Murray, 1958-59 season contract appvd.	[illegible]
Res. 3184	to " " 12th & fin. pymt. $3,724.05.	[illegible]
Res. 3185	Mod. Cont.R.Murray; decrease; amt. not determined.	[illegible]
Res. 3222	to Murray, 1st pymt; $2948.30.	8/14
Res. 3222	" " 2nd & fin. pymt. Thos. Chace,$470;$510.	8/14
Res. 3241	Comm. apvs use of pavilion for No. Cal. Sister Students, June 10 & 11,1959.	8/28
Res. 3263	to R. Murray pymt. 2, $3489.79.	9/11
Res. 3307	to Ralph Murray, pymt. 3; $3439.44.	10/9
Res. 3344	to " " pymt. 4; $3,307.48.	11/13
	Leif Erikson Lg. rqsts. use of concourse 10/8/58; not available that date. Comm. offers another suitable date.	11/26
Res. 3379	to R. Murray, pymt. 5; $3,420.85.	12/11

GOLDEN GATE PARK-BOWLING GREENS

		DATE
Res. 3316	Acpt. & auth. final plans & pymt. for Leonard S. Mosias, Arch. $10,000 for Clubhouse construction.	10/9
Res. 3379	to L.S. Mosias, pymt. 2; $5,280;bowling, handball, tennis; architectural services.	12/11
Res. 3126	to Wm. J. Anderson,merry-go-rd. roof;$1856.00.	[illegible]
Res. 3254	Food & refreshment prices list of 8/11/58, approved.	[illegible]
Res. 3321	Awd. Cont. to Schubert & Friedman;glass encl. for merry-go-rd. sash in archways; fee for arch. $1,100. & const. cost $11,000.00.	[illegible]

GOLDEN GATE PARK-GENERAL

		DATE
Res. 3307	CSW #569, to Western Art Stone Co.;1st & final pymt.;$875.00.	10/9
	Messrs. Kenny & Gilbert apply for permission to operate conducted tours thru GG Pk.;referred to Committee & staff.	[illegible]
Res. 3147	Awd. Cont. concrete curb in Park to Love & Haun, $1,500.00.	[illegible]
Res. 3222	Curb at 19th Ave. & So. Drive; to Love & Haun; $1,500.00.	8/14

GOLDEN GATE PARK GOLF COURSE

		DATE
	Comm. Gallagher's committee to consider request for use of Fuhrman Bequest funds for extension of Course.	[illegible]
	Comm. Gallagher report on Citizens' committee; suggests Fuhrman Bequest funds be used to construct 9-hole golf course in Park.	5/27
Res. 3206	Vending Machine Permit to Coffee Service Co.	[illegible]
	Roos Bros Father & Son Golf Tmt. approved.	6/26
Res. 3232	Golf Mdse Sale concession with Ted Robbins terminated.	[illegible]

GOLDEN GATE PARK: HANDBALL COURTS

		DATE
Res. 2997	Comm. apvs. prelim plans; L.S. Mosias; cost est. $39,711.99.	2/13
Res. 3104	Comm. apvs. final plans & specs; L.S. Mosias, est. cost $39,711.00.	5/1
Res. 3236	Rejection of bids on courts.	8/14
Res. 3353	Awd. Cont., Handball cts. to Clovis Const. Co.; $47,716.00.	11/13
Res. 3379	to L.S. Mosias, Arch. svcs.:bowling,handball, tennis; pymt. 2; $5,280.00.	12/11
Res. 3400	CSW Abbot A. Hanks, Inc.; $1,000.00.	[illegible]

GOLDEN GATE PARK HORSESHOE COURTS

		DATE
Res. 3071	Fencing at Chinese,Fulton & GG Horseshoe Cts.; $1,888.00.	[illegible]
	Art Com. Appvs. & Res. 7035-1958-2, Chinese P/G, Fulton & GG. Horseshoe cts. (above)	5/1

GOLDEN GATE IRRIGATION: PHASE I

Res. 3106 Comm. appvs. final plans, specs by Frank L. Nemec, mech engr.; amt. $275,000.00.

Mr. Nemec's report on new water sources for supply taken under submission for later review & referral to Comm. for recommendation.

Res. 3222 to Assoc. Engrs. Inc.; $1,594.24, 3rd & fin. pymt.
Res. 3244 O&M Watkin & Sibbald; $1,001.92 -Lincoln Way-- 3-7th aves.

GOLDEN GATE PARK: JAPANESE TEA GARDEN

Action on expansion services at Garden postponed to 5/22 meeting.(see GG Pk, Panhandle, Stock Gdns & Beach Chalet).
Mr. Kimbell rqstd. postponement of action on garden expansion pending receipt of sketches by Mr. Iwamasa, Mgr.

GOLDEN GATE PARK & PANHANDLE & STOCK GDNS & BEACH CHALET
(see subject cards)

Public hearing on proposal for Riding Stables facilities, Golden Gate Park. Considered for 1958-59 budget.

Permission granted to College of Phy. & Surg. to hold dance at Beach Chalet on 12/19/57.

Res. 2939 to Anderson Roofing Co. (Merry-go-round, Children's Quarters) $1,086.00.
Res. 2941 Contr. awarded to Bay Cities Mfg. Co.-roofing 5 Rec. bldgs. Total $2,397.45. (Includes G.G. Pk. Conservatory shed).

Action of Art Comm. 1/6/58: Tennis Clubhouse-disapproved first phase; handball cts. prel. plans appvd.

Muni Bowling Lg. granted permission to use Beach Chalet 5/10/58.

Res. 2959 to Frank L. Nemec - 1st pymt. $642.82.
Res. 2959 to Assoc. Eng. Inc.-1st pymt. $6,532.26.
Res. 2978 Permission to S. Olin Agnew, lessee, J. Tea Garden, to assign his interest to Shotaro Yasuda, with proviso.

Comm. appvs. PGE request to install guy pole southerly side of Fulton opp. 24th Ave.

Messrs. Hoyt & Hudson to present report on operation of Polo Stables and Riding, G.G. Pk.

800-name petition requesting stables in GG Pk. to have Mayor's Office presentation ceremony.
Sunset P/G Mothers' Club objects to construction of riding academy.

Permission for Cyrano Club's use of Beach Chalet on 2/22/58 ratified.

Res. 2997 Comm. accepts prel. plans for handball cts. GG Pk. & authorized payment Architect's fee to L. Mosias.

Comm. Parr to investigate Art Commission's review of plans for Tennis Ct. Clubhse.(Arch. Leonard S. Mosias).

Pro & con letters from organizations and individuals re constr. stables.

Res. 3014 To Assoc. Engineers - pymt. 2; $1,355.50.
Pro & Con letters re est. GG Pk stables.

Permission for use of Beach Chalet granted to Social Set 3/29; Inter Nos Club 5/31.

Res. 3041 Comm. appvs. prel. plans & specs. for rehabilitation bowling green clbhse. Payment in installment authorized.

Opposition to proposal for establishment of stables in Golden Gate Park.

Res. 3054 Resurfacing tennis cts. to Oblott & Peterson-Grundy; increase $95.70.(2 units GG Pk. & Alamo Sq.)

Appv.rental of Beach Chalet for wedding reception 8/2/58.

		DATE	PAGE
GOLDEN GATE PARK-STABLES (POLO GR.)			
	Proposals for establishment of stables in GG Pk.	[illegible]	[illegible]
Res. 308	Rec. Sup. Approp. $7,500 for grading, place for Riding Stables; $7,500.00.	4/10	[illegible]
	Mayor requests adv. re: petitions citizens' com. favoring stables, GG Pk.	5/1	[illegible]
	Req. SF Horsemen's Assoc. for stable rental at Polo Gr. referred to GM for plan and report; 5/22 meeting.	5/1	[illegible]
	Occupancy by SF Polo Assoc. for '58 summer games.	[illegible]	[illegible]
	SF Conventions & Visitors' Bureau endorses stables in Park.	[illegible]	[illegible]
	Proposed Public Address system for Polo Field & GG Grove; referred to GM & staff.	[illegible]	[illegible]
GOLDEN GATE PARK STADIUM (See G.G. Pk. Panhandle, Sloop Gjoa & Beach Chalet cards and also GOLDEN GATE PARK STABLES (POLO GR.))			
Res. 3019	Approval of GG Pk Stadium rental by SF Polo Assn.	[illegible]/27	[illegible]
GOLDEN GATE PARK-SUN DIAL			
Res. 3130	OSW Western Art Stone Co.; $875.00.	[illegible]	[illegible]
GOLDEN GATE PARK: TENNIS CLUB HOUSE-COURTS. (See Golden Gate Park, Panhandle, Sloop, Gjoa, & Beach Chalet)			
	Also See Architectural Services 2/13/58 Pg. 51		
	Art Com. apvl. 4/8/58 w/minor alterations; Res. 7082-1958-S.	5/1	[illegible]
Res.3107	Comm. apvs. prelim. plans & specs. of L.S. Mosias, Arch.; Est. cost $60,000.00.	5/1	[illegible]
Res. 3224	SC Color seal applica. to cts.; Malott & Petersen-Grundy.	8/14	[illegible]
Res. 3307	OSW to Malott & Petersen-Grundy; $1987.00.	10/9	273
Res. 3315	Acpt. plans & auth. pymt. for $60,000, Clubhouse, to Leonard S. Mosias, Arch.	10/9	276
Res. 3379	to L.S. Mosias, arch. svcs., bowling, baseball, tennis; pymt. 2; $5,280.00.	12/11	[illegible]
Res. 3381	trans. funds $378. to Buena Vista proj.	12/11	[illegible]
GOLF COURSES (S.F. MUNICIPAL)			
Res. 3231C	Waiver of Green Fees Policy established.	8/14	219
Res. 3234	Apv. agree. F.L. Nemec, irriga. sys. Sharp Pk. & Lincoln.	8/14	220
	Gen. Mgr's. report re revenue & expenses referred to Committee.	8/28	236
	Form of Agreement for concessionaires for submission to City Attorney.	10/9	278
GRAND JURY			
	1958 three-man Grand Jury Committee meets with Commission.	[illegible]	99
	Earl S. Lurie, Chmn. P & R Committee of SF Grand Jury, appre. courtesies, etc.	5/1	[illegible]
GREAT HIGHWAY (Along Ocean Beach)			
	West side of Great Highway between Balboa & Lincoln Way formally designated as "no parking" area.	1/9	4
Res. 3375	Awd. Cont. to Chas. F. Strothoff, Arch. convenience sta. & at Cabrillo, Rehab. [illegible] $25,000.	11/26	[illegible]
	PT&T rqst. for pole near Pacheco St. denied.	12/11	[illegible]
GUARDSMEN			
	Letter of thanks for use of Union Square.	5/22	[illegible]
HALL OF FLOWERS (Strybing Arboretum, G.G. Park)			
Res. 3113	Comm. appvs. final plans & specs & auth. pymt. Arch. Appleton & Wolford.	5/1	[illegible]
Res. 3166A	Rqst. State funds for Const.	6/12	175
Res. 3222	Const. to Appleton & Wolford, 1st pymt. $19,530.	8/14	211
	Budget Trans. $505.000. to City Tsry.	8/28	226
Res. 3271	Apv. relocation in Stry. Arb. Opinion of City Atty rqstd. on matter. (Same resol.)	9/11	[illegible]
	Bd. Dir. SF Flower Show, Inc. re relocation, name, & use; City Atty's. opinion rqstd. on use, plcmt. & regulations; referred to Committee of Com. Moore for report.	10/9	[illegible]

HALL OF FLOWERS (Continued)

		DATE	PAGE
	Opinion No. 1311 (12-1-59) re relocation of Hall of Flowers in Strybing Arboretum, by City Attorney, Dion R. Holm.	12/11	551-5
Res. 3385	Mod. Cont. #1; #3436; addtnl. arch. svcs. & drawings; Appleton & Wolfard; incr. $6,000.00.	12/11	553
Res. 3386	OSW, DPW, Bur. of Eng.; addtn'l mapping & survey, approp. #997; $1,000.00.	12/11	554
Res. 3387	OSW, Wm. Brewer & Assoc.; addtn'l soil investigation; approp. #997; $500.00.	12/11	555

HAMILTON PLAYGROUND AND POOL

Res. 3049A	Permitting DPW to install Fire Cistern in P/G	3/13	90
Res. 3049B	Permitting DPW to establish temp. Right of way across P/G.	3/13	90
Res. 3240	Rqst. use by Fillmore Merchants & Impvt. Assoc.	8/28	235
Res. 3265	OSW, Replc.; L. J. McDermott; $1,290.00. /roof beam./	9/11	242
Res. 3326	OSW: 164; to L.J. McDermott; 1st & fin. pymt. $1,290.00.	10/23	286

HARDING PARK, Skyline Blvd. nr. Sloat Blvd.

	Suggestion that practice course be converted to a regular 9-hole course.	2/13	42
Res. 3031	to Pac. Booster Pumping Co.; $606.40.	3/13	83
Res. 3120	Use by US Golf Assoc. for '58 Pub. Links Champ. June 15, 1958.	5/22	143
Res. 3126	to Pac. Pumping Co. OSW 447; $606.40; 1st & final pymt.	5/22	147
	Proposal private conces. for city.	5/22	151
Res. 3184	Beer tax stamp; Int. Revenue.	6/26	185
Res. 3185	Mod. Cont. #2; US Steel Corp. extend fence; Incr. $525.00.	6/26	186
Res. 3212	Prelim plans foot bdge.	6/26	187
	Prof. Tnmt. Sept. 1959 Apvd.	6/26,	187
Res. 3254	Food & refreshment prices listed 8/11 apvd.	8/28	234
	Change dates of GG Champ Golf Tnmt. to 9/21-27/59 apvd.	10/9	267
Res. 3309	OSW Chas. L. Harney, plcmt. fill south of footbridge.	10/9	274
Res. 3344	On-sale beer lic. to Dept. Alc. Bev. Control for yr. ending 12/31/59; $84.00.	11/13	304

HAYES VALLEY RECREATION CENTER Hayes & Buchanan Sts.

	Minister of Central Meth. Church thanks Comm. for effort to salvage stained glass windows.	1/9	6
Res. 2983	to Passetti Trucking Co. 1st & fin. Pymt.; $5,910.00.	2/13	44
Res. 2998	Comm. accepts prel. plans for Hayes Valley Rec. Ctr. & authorized pymt. to John W. Gloe for architectural fees.	2/13	52
	Art Comm. appvd. P/G with modification (Res. 7010-1958-S)	3/13	81
Res. 3030	to John W. Gloe, Arch. ext time 162 days.	3/13	82
Res. 3038	to Cleveland Wreck. Co. of Cincinnati awd. cont. raz. & remov. 2 bldgs. $7,242.00.	3/13	86
Res. 3105	Comm. appvs. fin. plans & specs for Rec. Ctr. by John W. Gloe, Arch; est. cost $127,585.00.	5/1	135
Res. 3126	to John Gloe, pymt. 2, $4,696.86.	5/22	146
Res. 3153	to Cleveland Wrecking Co., $7,242.,1 & fin. pymt.	6/12	167
Res. 3235	Awd. Cont. to DeMarde & Wanske; $108,739.00.	8/14	22
Res. 3345	Mod. Cont. #1; DeMarde & Wanske; incr. $2,240.03.	11/13	301
Res. 3360	to DeMarde & Wanske; 1st pymt. $14,369.00.	11/26	316
Res. 3379	" " " 2nd ". $49,111.00.	12/11	328

HELEN WILLS PLAYGROUND, Broadway and Larkin Sts.

	Citizens' Comm. for More Golf Courses in S.F. suggests that the $330,000 H. Wills P/G approp. be set aside for new golf courses.	1/9	5
Res. 3043	Comm. authorizes dismissal of Eminent Domain Action of property, Assessor's Block 573, for P/G expansion.	3/13	90

		DATE	PAGE
HOLLY PARK, Holly Park Circle			
Res. 3101	to [illegible], Sur. Eng. [illegible] Plan surveys, etc. $1600.00.	5/1	[illegible]
HOUSING AUTHORITY and PROJECTS (see subject files)			
	Declared intention to restore Crocker-Amazon P/G site.	1/9	3
	Secretary & Gen. Mgr. to arrange for special meeting with Hsg. Auth. re restoration of P/G Crocker Amazon.	1/23	[illegible]
	Restoration of Crocker-Amazon P/G by Hsg. Auth. appvd. by Comm.	[illegible]	[illegible]
HUNTERS POINT GYM			
Res. 3184	Reimb. for utilities $5[illegible].90.	6/26	[illegible]
Res. 3226	Rental of gym bldg. 1 yr. to Hsg. Auth. as of [illegible] for $1.00.	8/14	211
Res. 3295	Awd. Cont. Ryan & Lee $44,000. incl fee.	9/25	[illegible]
HUNTINGTON PARK, Calif. & Taylor Sts.			
	Rocket & Satellite exhibit apvd. for Convention Committee, Navy League of U.S. 4/30-5/4/58	4/10	[illegible]
INTERIOR GREEN BELT			
	Comm. denies request of Panorama Development Co. for entrance portals.	[illegible]	[illegible]
	Repr. & dele. meeting: Request of Sev. organiz. for Montgomery property for IG referred to GM for report, 5/22 meeting.	5/1	[illegible]
	Montgomery prop. discussed & referred to GM to confer with City Planning.	[illegible]	[illegible]
	Montgomery prop. offered to city, Mr. M. discourages delaying action as he has many offers for his property.	6/12	[illegible]
	Discussion re Mtgy. property postponed.	8/14	216
Res. 3270	Comm. disapproves purch. of Montgomery tract.	9/11	[illegible]
	Letters received re Green Belt; chart of parks studied in comparison with other cities.	[illegible]	[illegible]
JACKSON PLAYGROUND, 17th and Carolina Sts.			
Res. 3194	Apv. prelim. plans by Schubert & Friedman, arch. Est. cost $120,000.00.	6/26	[illegible]
	Art Comm. apvs. drawings; action #7130-1956-6	11/13	[illegible]
JAMES ROLPH JR. PLAYGROUND, Potrero Ave. & Army St.			
Res. 3275	Awd. Cont. to Irving Bozell, Elec. Eng. $7500.00.	9/11	247
JOHN P. MURPHY PLAYGROUND, 9th Ave. nr. Ortega St.			
	Acting Gen. Mgr. to give prompt attention to urgent playground needs.	2/13	[illegible]
JOSEPHINE D. RANDALL JR. MUSEUM, Roosevelt Way & 16th St.			
	Comm. Zimmerman's Committee to appoint Advisory Committee for Formulation of Purposes & Policies for J.D. Randall Jr. Museum.	2/27	[illegible]
	Apv. of Calif. Spring Blossom & Wild Flower Assoc. rqst to have tree planted by SF Jr. Gardeners.	[illegible]	[illegible]
JULIUS KAHN PLAYGROUND, Presidio Res. bet. Spruce & Locust Sts.			
Res. 3145	Awd. Cont. S. Jose Steel Corp.; [illegible] Backstops, Bayview & J. Kahn; $4,142.00.	5/22	[illegible]
Res. 3185	Mod. Cont. #1; #270; US Steel; incr. $1260.00.	6/26	186
Res. 3308	Ext. time, 90 days; S. Jose Steel.	10/9	[illegible]
Res. 3344	to S. Jose Steel; 1st & fin. pymt. $4,142.00.	11/13	[illegible]
KEZAR PAVILION			
	Request for use for wrestling matches referred to Committee & staff for study.	[illegible]	[illegible]
Res. 3231B	Rental rates established.	8/14	[illegible]
KEZAR STADIUM	Southeast corner of GG Park		
	Mayor advised that none of food sold by concessionaire was poisoned, Dec. 28, 1957.	1/9	5
	Chief of Police requests notification of conference re renewal of football contracts.	1/9	5
	Amendments rqstd. in stadium lease by 49ers referred to Committee for report.	1/9	6

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KEZAR STADIUM (Continued)			
Res. 2934	to Thos. Chuck; paymt. 1: $6,950.00.	1/9	8
Res. 2947	Awd. Cont. to Martinelli Co. impvt. & recon. $82,800.00.	1/9	14
	Art. Comm. apvd. final dwgs. of impvts.	1/23	20
	49er rental agmt. to be considered at special Committee mtg. 2/6/58.	1/23	23
Res. 2791	governing agreement with 49ers for use of stadium during 1958 season.	2/6	31
	Rqst. for Kezar Stadium denied to Mark Anthony Theatrical Agency; reserved for City & AAU Track Meets.	2/13	42
	Report from Dept. Pub. Health on food poisoning incident, 12/22/57.	2/13	43
Res. 3009	Comm. appvs. SF 49er game schedule & rules (admission)	2/27	55
	Rqst. of Jim Jones (rep. Mark Anthony Thet. Agency) to rent stadium on 5/17 postponed, pending his ability to secure clearance from SF Police Dept.	2/27	67
Res. 3032	Rqst for sup. approp of $19,379.72 for repairs & rehab.	3/13	83
Res. 3032A	Rqst. for trans. of funds for replacements & reconstruction, $6,530.38.	3/13	83
Res. 3047	SF 49ers' Agreement for Kezar Stad. Rental, 1958 season; may rqst revisions for 1959. (Res. 3047)	3/27	94
	Hagan Conces. Co. requests renewal, seat cushion rental.	4/10	110
Res. 3108	Comm. renews contract for seat cushions for 3 years to Bernie Hagan.	5/1	136
Res. 3119	Rental for Scout-O-Rama to SF Council, Boy Scouts of America.	5/22	142
Res. 3122	Ext. of Cont. Fac. Ctrg. to 8/15/60.	5/22	143
Res. 3142	Appv. AAA Sched. 1958.	5/22	157
Res. 3184	to Martinelli Const.; 1st pymt. $14,485.17.	6/26	185
Res. 3185	Mod. Cont. #1, Martinelli Const. Co. $109.52 increase.	6/26	186
Res. 3205	Renew Conces. permit, Sunnyside Visor Co.	6/26	194
Res. 3223	Mod. Cont. #2, Martinelli; incr. $1071.89.	7/14	212
Res. 3223	to Martinelli; pymt. 3, $23,342.66.	8/14	229
Res. 3243	Mod. Cont. #3, Martinelli, incr. $228.64.	8/14	229
Res. 3243	Mod. Cont. #4 " " $154.62.	8/14	229
Res. 3251.	Football sched. 1958 season appvd.	8/28	233
Res. 3263	to Martinelli; Pyrt. 4, $10,057.69.	9/11	240
Res. 3319	Apv. rental for Shrine East-West football game	10/9	278
Res. 3341	Apv. modif. of Boy Scouts contract for Kezar 6/6/59.	11/13	295
	From L. Rucker, urging no reduc. in fees for rental & conces. for 49ers.	11/26	313
Res. 3362	Ext. time 30 days; Martinelli.	11/26	317
	Apvd. rqst. Burns W. Lee, Gen. Pub. Rela. Inc. use of parking lot Fri. 8/1 (nite).	6/26	181
LAKE MERCED			
Res. 2938	Ext. time 383 days; Weihe, Frick & Kruse, on Sports Center.	1/9	9
Res. 2939	OSW, to Brewer & Assoc. $2,880.00. soil anal.	1/9	11
Res. 2996	Comm acpts. prel. plans for Center. Pymt. of fees to Weihe, Frick & Kruse.	2/27	54
Res. 3021	Rqst. sup. approp. $350.00 for contractual svcs, Sport Fish. Area.	2/27	66
	Art Comm. apvd. phase 2 of Ctr. with modif.	3/13	81
	Gen. Mgr. & Com. Moore's Committee study of surplus federal land near LM; 12.5 acres on public auction.	3/27	106
	Pub. Util. appvs. plans boating regatta 4/20/58.	4/10	110

LAKE MERCED (Continued)

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Res. 3076	Dept. auth. to try to buy Fed. land near lake $65,000 estimate.	4/15	111
	Rezos' letter 4/17/58 to Gen. Svcs. Adm. asks 2 mos. postponement of public auction of above land.	5/1	[illegible]
	Public Auction: 12.3 acres Fed. land, nr. lake; James W. Kelley, Atty. repr. Callan, Realtors, 4/22 for $105,000; request of Kelley for recomm. City's plan to buy this land; ref. to [illegible] Comm. for report to Mayor.	5/1	130
Res. 3139	Comm. withdraws rqst. for 12.3 acres Fed. land at lake.	5/12	133
Res. 3159A	Patrol service; Assoc. Sportsmen of Calif.	6/12	171
Res. 3242	July & Aug. pymts. $916.66; sport with patrol.	8/14	219
Res. 3249	Sports Center final plans accepted.	8/28	236
Res. 3279	Apv. erection 50-ft. tower by [illegible] Clb.	9/25	251
Res. 3283	Pymt. for Sept. to Assoc. Sptsmn. of Cal.; dist. Counc. 7; $458.33.	9/25	252
Res. 3326	Assoc. Sptsmn. of Cal.; pymt. 4; $458.33.	10/23	286
Res. 3337	Awd. cont. to Ira B. Larsen Co. $[illegible],261.00, Sports Ctr.; discussion on building site on south shore.	10/23	291-
	Rqst. for golf driving range for Mr. [illegible]; strong opposition by large delegation; application denied.	11/13	312
Res. 3360	to Assoc. Sportsmen of Cal.; pymt. 5; $458.33.	11/13	316
Res. 3396	" " " " " Dec. $458.33.	12/22	342
Res. 3400	OSW, Abbot A. Hanks, Inc.; $1,500.00.	12/22	343
	Appv. 8th Bi-Annual Regatta.	6/11	[illegible]

For LAND'S END see POINT LOBOS, (near Sutro Heights)

LARSEN PARK, 19th Ave. & Ulloa St.

		Date	Page
Res. 2939	OSW to Abbot A. Hanks, Inc.: lab. tests for pool; $1,500.00.	2/[illegible]	11
Res. 2983	to Engstrum & Nourse; pymt. 1; $27,646.00 (pool)	2/1[illegible]	[illegible]
Res. 3052	to " " " 2; $22,567.00.	3/27	100
Res. 3054	to " " " Mod. cont.; incr. [illegible]	3/27	101
Res. 3068	to " " " pymt. 3: $53,954.00.	4/10	110
Res. 3126	to " " " " 4; $41,334.00.	5/22	146
Res. 3153	to " " " " 5; $42,174.[illegible].	6/12	167
Res. 3155	Ext. time, 23 days; Engstrum & Nourse.	6/12	168
Res. 3156	Mod. Cont. Engstrum & Nourse; #2, incr. $1,[illegible]3.[illegible]2.	6/12	168
Res. 3222	to Engstrum & Nourse; pymt. 6; $43,865.00.	8/14	210
Res. 3223	" " " Mod. cont. #3, incr. $[illegible].76.	8/14	212
Res. 3258	Sup. approp. $36,325. new positions for sw. pool	8/28	230
Res. 3263	to Engstrum & Nourse; pymt. 8; $25,572.00.	9/11	240
Res. 3307	" " " " 9; $17,570.00.	10/9	272
Res. 3351	Revocable permit to PG&E for pole in pk.	11/13	307
Res. 3326	to Engstrum & Nourse; pymt. 10, $40,604.17.	10/23	286
	Dedication of new pool 11/15/58, 3 PM, Mayor Christopher & Pres. [illegible] officiating.	11/13	316

LAWSUITS-CLAIMS

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Res. 3092	Katherine McWilliams	5/1	125
Res. 3047	Giulio Bertucelli	3/27	94
Res. 3133	Walter J. Schmidt	5/22	150
Res. 3135	Sup. Approp. Katherine McW[illegible]. $550.00.	5/22	150
Res. 3136	Sup. Approp. Stephen Lewis; $7,359.40.	5/22	151
Res. 3152	Flora B. Bartlett; $600.00.	6/12	164
Res. 3152A	" " " " Supl. Sup. Approp.	6/12	164
Res. 3154	to Cal. Nat. Gd. $150.47.	6/12	166
Res. 3305	to Ruth Coleman; $750.00.	10/9	[illegible]
Res. 3325	Vera J. Berliner, $150.00.	10/23	283
Res. 3331	to Chas. W. Hanke, Mildred Hanke; $35.00.	10/23	[illegible]
Res. 3311	to Vera J. & Aubrey Berliner; $150.00.	10/23	[illegible]

LEASE AGREEMENTS (see Concessions)

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	SF 49ers' agreement for Kezar Stadium rental 1958 season; may request revisions for 1959.	3/27	[illegible]

LEGISLATION

		Date	Page
Res. 2968	City Atty. to be requested to prepare legal form for proposed Charter amendment making Dir. of Arboretum [illegible] & exempt from Civ. Standardization.	[illegible]	[illegible]

[illegible] [illegible]

LEVI STRAUSS PLAYGROUND [illegible] 18th Street
Res. [illegible] Rental [illegible] Levi S. [illegible] to [illegible] ($1.00) — [illegible]

LIBRARY COMMISSION
Rqst. for Bufano statue for patio near North Beach Branch Library. — [illegible]

LINCOLN PARK, 34th Ave. & Clement St.
Res. 3290 Accept. plans [illegible] (Est. $5,000.). — [illegible]

Application for renewal, 2 yr. golf course contract., [illegible] — [illegible]

Res. 3339 Awd. Cont. [illegible] $7,575. Waiver, golf course. — [illegible]

Res. 3390 Agreement with [illegible], golf pro, use of course 1/1/59-1/1/61; approv. of Bd. Sup. necessary. — [illegible]

Rqst. appvd. Don Selby, Sports Dept. SF Exam.; use of 9th hole, July 15-[illegible]. — [illegible]

Permit SF Golf-Ass'n. Hold Jr. Gf. Tmt. June 16-20, 195[illegible] with waiver of green fees for Jr. players. — [illegible]

McCOPPIN SQUARE	$7,000	DATE	PAGE
Res. 3100	Req. for funds (Tsfr) for plans, specs, eng., etc.	5/1	132
Res. 3101	To DWP, Bur. Eng. field surveys, maps, etc. $1500.00	5/1	133
McLAREN PARK			
Res. 3379	Payment 6, #261, #3479, Golf Course, Fay Improvement Co., $12,609.00	12/11	328
Res. 3380	Ext. time, 32 days; #261, #3479; Golf Course; Fay Improvement Co.	12/11	329
	Requisition denied-for more landscape architects for park, made by American Society of Landscape Architects (No. Pac. Chapter)	12/11	336
	Request of M. B. Foley, Attorney, that city remedy dangerous condition bordering client's property; referred to Gen. Mgr. & Staff	6/26	181
Res. 3326	Payment 4; $261, #3479 (Golf Course) Fay Improvement Company $12,591.00	10/23	285
Res. 3327	Extension of time 75 days, #261, Golf Course, Fay Improvement Co.	10/23	286
Res. 3340	Land purchase, Simpson & Webb, Lot 3, Block 6185, $550.; Western Insurance & Guaranty Co., Lot 2, Block 6141, $50.	11/13	294
Res. 3344	Payment 10 (fin.) #224, #3449, Engstrum & Nourse (pool) $40,608.75	11/13	300
	Dedication of pool 11/15/58, 1:30 Mayor & Comm. Haas officiate	11/13	300
Res. 3358	Land Purchase; Young & Freitas, Lot 15, Block 6213, $600.00	11/26	300
Res. 3360	Payment 5, #261, #3479; Golf Course, Fay Improvement Co., $12,589.00	11/26	316
Res. 2939	To Abbot A. Hanks, Inc. (Eng. Lab. Tests) - S. Pool $1500.00	1/9	11
	Supplementary appropriation of $281,000.00 needed to complete purchase. Mayor & Board of Supervisors to determine source for obtaining necessary funds	1/9	12
	Gen. Mgr. authorized to prepare recommendations on procedures for development of McLaren Park	1/9	13
Res. 2954	Land purchase from George E. Hall $525.00	1/23	19
	Land acquisition to be Calendar's first item at Special Committee Meeting 2 p.m. 2/6/58	1/23	29
Res. 2973	To ask Controller if $281,000 in tax-derived funds available for land purchase; otherwise, funds requested from 1955 Bond Fund	2/6	33
Res. 2974	Committee rescinds Res. 1734, 12/9/54, "Preliminary Plan for McLaren Park"	2/6	33
Res. 2975	Approval of final working plans & specifications for McLaren Park rough grading. Payment authorized Architects Punnett, Parez & Putchison.	2/6	34
Res. 2976	Panel of arthitects to prepare preliminary & final drawings for park development	2/6	34
	Director, Visitacion Valley Community Center, assured that plans call for neighborhood playground near swimming pool.	2/6	37
	Commission rejected offer of Frank Carrera, Builder, to buy McLaren Park property	2/6	37
Res. 2983	To E. Elmore Hutchison, 2nd payment $9,853.93	2/13	44
Res. 2984	To E. Elmore Hutchison, increased $2,046.16	2/13	45
	Commission tabled proposal that Produce Market be placed in McLaren Park	3/13	81
Res. 3048	Land purchase for $600.00 from Maria B. Olson, as Guardian of Maria Schaechtel, an incompetent.	3/27	94
Res. 3061	Award of contract, 9-hole golf course and roadway to Fay Improvement Co., $145,090.00	3/27	105
Res. 3064	McLaren Park Land purchase - Manning Estate, $734.00	4/10	109
Res. 3068	Swimming pool, Engstrum & Nourse, 3rd payment 3/31 $47,999.00	4/10	112
Res. 3071	Independent appraisal Lots 1, 2, 21 & 22, Assessed Block 6108; Lot 8, Assessed Block 6134, SF Capdeville, et ux, to Baldwin & Howell, $500.	4/10	114
Res. 3090	Land Purchase, Friend & Jackson $734.00	5/1	125

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McLAREN PARK			
Res. 3101	To Richard Heyman for appraisal of property, Huth and Dunn, $200.	5/1	133
Res. 3101	To Fred D. Prakel, for appraisal of property; owned by Deborba $350.	5/1	133
Res. 3048	Approval for submission to Board of Supervisors, purchase of Lots 9 & 10, Block 6187, S. Schaechtel, owner - Olson, Guardian, for McLaren Park $600.	3/27	94
Res. 3090	Land purchase, Friend & Jackson, Lot 6, Block 6143, $734.	5/1	125
Res. 3116	Land purchase, Carroll, Lots 22, 23 & 24, Block 6189; Lots 55, 56, 57, 58, Block 6188; Lots 15, 16, 17, 18, 19, Block 6242; $9,900.	5/22	141
Res. 3115	Land purchase, Ruff & Ruff, Lot 20, Block 6215, $750.	5/22	141
Res. 3126	4th payment #224, #3449, Engstrum & Nourse, $44,604.	5/22	146
Res. 3127	Extension of time #224, #3449, Engstrum & Nourse.	5/22	147
Res. 3151	Land purchase, Dunn et ux, Lot 3, Block 6111, $10,000; State of California Lot 5, Block 6265, $5.00 (total $10,005)	6/12	164
Res. 3153	Pool, payment 5, #224, Engstrum & Nourse, $46,692.	6/12	167
Res. 3156	Modified contract #1, #224, pool, Engstrum & Nourse, piping, increase $1,393.99	6/12	168
Res. 3157	OSW to Real Estate Dept. for appraisal and purchase for fiscal year 1958-59, $12,000.00		
Res. 3177	Land purchase, Huth et ux, Lot 2, Block 6111, $16,500	6/26	180
Res. 3184	Payment 1, #261, Fay Improvement Co., Golf Course, $44,446.50	6/26	185
Res. 3195	Award of contract, Strothoff, not to exceed $41,280.	6/26	190
Res. 3216	Land purchase, Arbois, $1,500, Lot 12, Block 6103	8/14	202
Res. 3222	6th payment, $34,088.; 7th payment, $32,094.; contract #224; #3449; Engstrum & Nourse (pool)	8/14	210
Res. 3223	Modified contract #261, #1, Fay Improvement Co. Extended Sunnydale Ave. & more trees; increase $13,837.	8/14	212
Res. 3223	Modified contract #224, #3449, #2, Engstrum & Nourse, wickets & doors; increase #310.76.	8/14	212
Res. 3224	OSW to Maxwell Holmes for testimony in court vs Cadevielle et al #453945; $100.00	8/14	212
Res. 3224	OSW, to Richard E. Holl for testimony in court, etc., for trial vs Capdevielle et al, #453945 re land.	8/14	213
Res. 3239	Land purchase, Sheehy, $1300. Lot 20, Block 6242.	8/28	224
Res. 3258	Request supplementary appropriation $36,325 for pools at McLaren & Larsen, new positions	8/28	236
Res. 3263	Payment 8, #224 (pool), Engstrum & Nourse, #3449, $48,356.	9/11	240
Res. 3283	Payment 3, #261, Golf Course, Fay Improvement Co., $12,590.	9/25	255
Res. 3307	Payment 9, Engstrum & Nourse, #224 (pool), $18,864.	10/9	273
Res. 3310	Modified contract #2, #261, #3479, Golf Course, Fay Improvement Co. (culvert) Increase $393.62	10/9	274
MARGARET S. HAYWARD PLAYGROUND			
Res. 3345	Modified contract #3, #270, #2473, decrease height of chain link fence, U.S. Steel Corp. (also Alta Plaza); increase $380.51	11/13	301
MARINA PARK			
	Rocket & Satellite exhibit in Marina Green 4/30-5/4/58 (Con	4/10/58	108
Res. 3378	Approval of improvement plans (Modified)	11/26	324
MAYOR -	Recommended submission of 3 bond issues to voters: (a) Small Boats Harbor; (b) Rehabilitation of Palace of Fine Arts: (c) Ferry Building Park	1/23	21
	Mayor requested Commission to practice economy in personnel & services in its budget requests	2/13	39

		DATE	PAGE
MAYOR (Continued)			
	800-name Petition requesting stables in Golden Gate Park to have Mayor's office presentation ceremony	2/13	42
Res. 3050	Commission to support Mayor's suggestion to expedite construction projects.	3/27	97
	Mayor requests to be advised re people filing petitions favoring GG Pk. stables.	5/1	128
	Mayor requests consideration of obtaining Navy surplus jet plane; referred to staff & Commissioner Casey's committee.	10/9	266
MEMBERSHIP IN ANIZATIONS Res. 3184	Payment dues Shoreline Plan Committee - National Shade Tree Conference, sustaining and active.	6/26	185
Res. 3396	Membership dues 1 year ending 12/1/59 to American Institute of Park Executives $35.00	12/22	342
Res. 3242	Payment $500. 1958-59, to Calif. Marine Parks & Harbors Association, Inc.	8/28	229
MIRALOMA PLAYGROUND			
Res. 3393	Awarding contract to repair concrete retaining wall to Ben Bearse, $2,847.00	12/11	338
MISSION PARK			
Res. 3334	Awarding contract to Donald B. Kirby, additions and remodeling Field House, etc.	10/23	290
MISSION PLAYGROUND AND POOL			
Res. 2944	Contract awarded to Bay Cities Roofing Company - roofing 5 Recreation Buildings - Total $2,397.45	1/9	13
MONUMENTS AND MEMORIALS			
	Mr. Coffman appointed chairman of Aquatic Park Committee regarding State's plans and Ft. Sutter	5/22	152
	Approve inscription to Columbus Monument, refer to Art Commission	9/11	239
MOUNT DAVIDSON PARK (CROSS)			
Res. 2939	To Dept. of Public Works, installation of controls at Cross, $1,000.00	1/9	11
NAMING OF BOULEVARDS, PLAYGROUNDS, SQUARES AND PARK AREAS			
Res. 2943	No. 1 Baseball Diamond at Funston Playground to be named in honor of Edward "Spike" Hennessy.	1/9	12
	Committee to consider Mayor's proposal that a facility be dedicated in Miss Ellen Lynch's honor (teacher for over 40 years).	2/27	67
NORTH BEACH PLAYGROUND AND POOL			
Res. 3365	OSW Malott & Peterson-Grundy - Color seal for tennis courts. Approval #8.651.214.000; $1,574	11/26	318

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OCEAN VIEW PLAYGROUND, Capitol Ave. & Montana St.			
Res. 2944	Cont awd. to Bay Cities Roofing Co.: 3 recreation bldgs. - total $2,397.45.	1/9	12
ORGANIZATIONS			
	Various Organizations attend public hearing on proposal for Golden Gate Park Riding Stable facilities. Considered for 1958-59 budget.	1/9	1
	The May 1958 meeting of the SF Council, Navy League of U.S. qualifies as a nat'l convention.	1/9	[illegible]
	SF Guild for Crippled Children Inc. expressed apprec. for Mr. Kimbell's services as a Director of the Guild.	1/9	9
	Apprec. from SF Coordinating Teen Council, Inc. re cooperation with Jr. Guard for Activities & use of Sawona Clubhouse.	1/23	[illegible]
	Customary permission granted Girl Scouts for conducting annual cookie sale on certain park properties.	1/23	[illegible]
	The Asia Foundation thanks Dept. for courtesies extended to Jap. Govt. representatives.	2/13	43
	SFrancisco Dog Training Club thanks Commission for GG Pk's. Dog Training Area.	2/13	41
	Central Council of Civic Clubs opposed to proposal for establishment of stables in GG Pk.	3/27	98
PALACE OF FINE ARTS, Marina and Lyon Sts.			
	Mayor's letter urges Comm's. participation under terms of Assembly Bill 1400 by submitting Bond Issue for $2,000,000. to match State's contribution. Plans for property restoration presented by PFA League.	1/9	7
	SF Garden Club advocates restoration of only part of Palace of Fine Arts.	1/23	[illegible]
Res. 2957	Bond Issue - $3,600,000.00; Bd. Supvrs. rqstd. appvl. rehab. PFA $5,600,000. less State funds, $2,000,000. & call & provide for required bond election June 1958.	1/23	[illegible]
	Bd. Supv's. Finance Committee & Mayor request detailed information prepared on PFA for possible inclusion in Nov. 1958 bond issue. R & PK. Comm. Course of action - unable to prepare report; to rqst. DPW to perform-if unable, to request Mayor & Bd. Supvs. for necessary study funds.	2/27	57
	Comm. Secty. to inquire if City Atty. can legally permit use of PFA as a repair shop.	2/27	59
Res. 3037	Sup. approp. of $40,000 rqstd. for: (a) preparation reconstruction estimate; (b) functional use study; (c) agreements bet. City & State. Bd. Supvrs. to det. possible inclusion in November '58 bond issues.	3/13	86
	Commission approves year's use to Purchaser of Supplies of PFA, subject to C. Atty's. favorable ruling.	3/13	87
	City Atty. Opinion 1241-Purchasing Dept. granted permission to use PFA for repair shop purposes.	3/27	96
	Marina Civ. Impvt. & Prop. Owners' Assoc. object to temp. auto. repairs.	4/10	110
	Permit for North. Cal. Chapter, Amer. Inst. Arch. to conduct tours 5/25/58; to obtain insurance.	5/22	141
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Res. 3178	Telephone Directories use-for distribution	6/26	180
Res. 3282	Campaign -Prop. "B"-floodlighting Oct. 3-Nov. 3, 1958, apvd.	9/25	252

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PALACE OF FINE ARTS (continued)			
	Citizens' Committee's use of PFA in Oct.'58 for meeting re Prop. "B". Appvd.	10/9	[illegible]
	Proposition "B" not passed.	11/13	[illegible]
	Permission granted for lighting 12/15/58 - 1/2/59.	12/11	[illegible]
PARKING AUTHORITY			
Res. 3051	Permission to Parking Authority for soil borings & corings at Portsmouth Square.	[illegible]	[illegible]
PERMITS (Also see Concessions)			
Res. 3121	Renewal of revocable permit for comb-vending machines to Carl J. Traum.	5/22	[illegible]
PERSONNEL- ASST. SUPT. OF RECREATION			
Res. 2970	Comm. apptd. Jas. F. Lang (Asst. Supt. of Recreation) as Acting Supt. of Recreation	1/23	[illegible]
	Mr. Lang directed to make a study of Monroe School as a possible playground site.	[illegible]	37
Res. 3003	James F. Lang authorized by Comm. to participate as Instructor of softball officials in US Air Force Training School.	2/13	54
Res. 3007	James F. Lang apptd. to pos. of Supt. of Recreation during selection period for General Manager & leave of absence authorized from position of Asst. Supt. Rec., effective 2/16/58.	2/13	58
PERSONNEL-DIRECTOR OF ARBORETUM AND BOTANICAL GARDENS			
	Comm. defers rqst. for residential waiver for Arboretum Director.	2/13	56
PERSONNEL-GARDENERS			
	Seniority status clarification requested by John F. McLaughlin, SF Muni. Pks. Employees' Union; Com. Herz, RSK, Gen. Mgr. & E.S. Wolph, Supt. Parks, to hold meeting with Mr. McLaughlin & additional commissioner re subject.	10/9	255
PERSONNEL-GENERAL MANAGER			
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	Statement of members of S.F. Rec. & Pk. Com. re relationship of Comm. to its Gen. Mgr.	1/23	18
	Max G. Funke tendered his resignation effective 2/15/58.	1/23	19
Res. 2952	Comm. terminated apptmt. of Max G. Funke as Gen. Mgr. and assigned Raymond S. Kimbell, Appointing Officer and Acting General Mgr.	1/23	19
	Committee of Commissioners apptd. to select a professionally experienced person in field of Rec. & Pk. Admin. for position of Gen. Mgr.	1/23	30
	Comm. authorized Raymond S. Kimbell's (Actg. Gen. Mgr.) attendance at 2/10 session of Governor's Youth Conference.	2/6	37
	Actg. Gen. Mgr. to report on property impvts. for sailing & model power-boat conditions at Spreckels Lake.	2/13	[illegible]
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	Comm. Secty. to request Bd. Supvrs. to waive residence requirements for Gen. Mgr's. position	2/13	55
	Civil Service Assoc. requests that department employees be considered in apptmt. of a Gen. Mgr.	3/13	[illegible]
	Selection Committee of Commission considering applications for position of Gen. Mgr.	3/13	[illegible]
	Executive Session to interview applicants for Gen. Mgr. position. No action taken.	4/8	107
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	Sup. Approp. of $261,000.00 needed to complete purchase. Mayor & Bd. Supv. to determine source for obtaining nec. funds.	1/9	12
Res. 2950	Land exch. with Chas. L. Harney Inc. for Major League Baseball Stadium. Dir. of Prop. to report on appraisals. (Affects Gilman P/G).	1/9	10
Res. 2973	To ask Controller if $261,000 in tax-derived funds available for McLaren Park land; otherwise funds requested from '55 Bond Fund.	[illegible]	33
Res. 2979	Sup. Approp. $22,500.00 to finance land exchange at Gilman P/G with Chas L. Harney, Inc.	2/13	38
	Rec. & Pk. Dept. notified Real Estate Dept. that necessary boundary fences at Hayes Valley Rec. site have been constructed.	2/13	43
Res. 3043	Comm. authorizes dismissal of Eminent Domain action of property, Assessor's Block 573, for P/G expansion. (Adjoining Helen Wills).	3/13	80
	Rezos' letter of 4/17/58 to Gen. Serv. Adm. re: sale surplus prop. Fed. Land near Lake Merced, requesting 2 mos.' postponement of public auction.	5/1	128
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Res. 3222	To Gen. Serv. Adm. Publ. Bldgs. Svcs. Acquis. & Disposal Div.; $114.00 for inspection & report on applica. of city for purch of Govt surplus Land n/s Olymp. Clb. prop. bet. L. Merced & Skyline Blvd.	8/14	211
Res. 2940	to Abbot A. Hanks, Inc.-1947 Bd. Fd. used to pay for eng. svcs. $767.19 on 5 units.	1/9	11
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RECREATION CENTER FOR HANDICAPPED

		DATE	PAGE
	Com. Casey reports re meetings of groups & organizations rqstg. Comm. support & partic. in program.	11/13	[illegible]
	Discussion re Rec. & Pk. Dept.'s aid to organizations for handicapped. For further study.	12/11	327

RECREATION AND PARK COMMISSION

		Date	Page
	Election of Officers for Calendar Year 1958; Fred D. Parr, Pres., Wm. M. Coffman, V.P.	1/13	17
	Statement of members of SF R & P Comm. re relationship of Comm. to its Gen. Mgr.	1/13	18-9
	Presentation of flag from VFW of SF referred to Committee on plaques & memorials.	1/13	19
	Spec. Comm. mtg. scheduled for 2/6/58 at 2 pm.	[illegible]	[illegible]
	Committee of Comm. apptd. to select professionally experienced person in field of Rec. & Pk. Admin. for position of Gen. Mgr.	[illegible]	[illegible]
	Comm. Gallagher's Committee to consider request for use of Fuhrman Bq. Funds for extension of GG.Pk. Golf Course.	[illegible]	[illegible]
	Comm. Zimmerman's Committee to appt. Advisory Committee for formulation of purposes & policies for J.D. Randall Jr. Museum.	[illegible]	[illegible]
Res. 3087	Res. Apprec. retirement of Louis Sutter, Comm.	[illegible]	[illegible]
	Ctf. of Appt. Peter Bercut as Commissioner; 4/22/58-6/27/58; vice L. Sutter.	5/1	124
	Ctf. of appt. Peter Bercut as Comm. 4/22/58-6/27/58.	5/1	124
	Earl Louie, apprec. courtesies, etc. from Comm. (Chmn. R&P Com. SF Grand Jury).	5/1	128
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	Adoption of Policies	[illegible]	160-1
Res. 3199	Uninterrupted operation of Dept. during July	6/26	19[illegible]
Res. 3200	Auth Gen. Mgr. act as Sect. of Comm. during latter's absence.	6/26	192
Res. 3215	Retirement of Pres. Fred D. Parr, Apprec.	6/26	19[illegible]-[illegible]
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	Appointment of Committees.	8/14	[illegible]
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Res. 3087	Resol. Apprec. Louis Sutter 4/10/58		
Res. 3215	" " Fred D. Parr 6/26/58	9/11	[illegible]-246
	Trans. Committee Chmpships. from Mr. Gallagher to Comm. Conway.	9/11	[illegible]
Res. 3278	Apprec. & public record of Mr. Gallagher's services.	9/11	249-[illegible]

RECREATION AND PARK DEPARTMENT-MISC.

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Res. 3057	Sup. Approp. fiscal yr. end. 6/30/58; $122,133.00.	3/27	103
Res. 3058	Sup. Approp. for 1958-59; $110,773.00.	3/27	103-4
	Spec. interviews, applicants for Gen Mgr. position-special meeting.	[illegible]	107
Res. 3075	Policy established for use of Recreation Bldgs. and Swimming Pools.	4/10	[illegible]
	Parley with Mayor re: Park Supt. Position.	4/10	[illegible]
Res. 3083	Raymond S. Kimbell appointed Gen. Mgr.	4/10	[illegible]
Res. 3084	James F. Lang appointed Supt. of Rec.	4/10	[illegible]
Res. 3085	William Simons appointed Exec. Secy. to GM.	4/10	[illegible]
Res. 3086	Carey Baldwin apptd. Director of Zoo.	4/10	[illegible]
Res. 3089	Burtle S. Rolph apptd. Supt. of Parks.[illegible]	4/1[illegible]	125
Res. 3092	Settlement of Pers. Injury Catherine Adams. 12/17/54 for $550.00.	5/1	[illegible]
	Report of Gen Mgr. on Concession Operation for 5/22 meeting.	5/1	130
Res. 3109	Auth. GM & Secy. to reqst. Controller to release surpluses & reserves as needed thru 6/30/58.	5/1	[illegible]

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RECREATION AND PARK DEPARTMENT-MISC. (continued)			
Res. 3253	Attnd. Jas. E. Lang, Nat'l Rec. Conf. Sept. 22-26	[illegible]	[illegible]
Res. 3298	Apptmt. Jas. E. Lang as Actg. Gen. Mgr. 8/27-10/14/58	[illegible]	[illegible]
	Comm. expresses apprec. of honor due Messrs. Kimball & Lang, 30 yrs. service.	10/[illegible]	[illegible]
	Letter from [illegible], Dir. Rec., State Rec. Com. express. apprec. for cooperation last summer in State's study of Rec. Activities.	11/[illegible]	[illegible]
	Gen. Mgr. reports on [illegible] campaign.	11/13	310
Res. 3392	Res. Apprec. to Commission for new Green Instructors' Team for In-service Training Course.	[illegible]	[illegible]
REDEVELOPMENT AGENCY (See subject for further ref.)			
Res. 3049A	Permitting DPW to install fire cistern in Hamilton P/G.	3/27	[illegible]
Res. 3049B	Permitting DPW to estab. temp. right-of-way across Hamilton P/G.	3/27	96
REPRESENTATIVES AND DELEGATES			
	Citizens interested in special election, June 1958 presented details on 3 proposals:		
	1-Small Boat Harbor Bond Issue $2,500,000.	1/[illegible]	[illegible]
	2-Pal. Fine Arts Bond Issue $3,500,000.	1/23	22
	3-Ferry Bldg. Pk. Bond Issue $2,500,000.	1/23	[illegible]
	Park. Auth. Fisher; Schlesinger; Doyle Thompson, outlined terms under which Civic Center Plaza Garage would be financed & constructed.	4/10	110
	Comm. Casey & Moore; Messrs. Lang & [illegible] apptd. delegates to Group Work & Recreation Council of United Community Fund of S.F.	11/26	315
	Comm. to notify City Planning Dept. that Monroe School property rejected as unsuitably located to provide good public recreation.	2/27	[illegible]
	Establ. of P/G at Midtown Terrace.	8/[illegible]	[illegible]
	Rqst. Recreation Ctr. for Handicapped Inc.	10/9	271-2
Res. 3318	Apv. prelim sketches for pub. p/g facilities Midtown Terrace. Apv. principle of using surfaces of reservoirs for p/g purposes.	10/9	277
	Bd. Ed. re development Lakeshore area for school & rec. purposes; referred to Com. Casey.	11/26	312
RESOLUTIONS-RETIREMENT, CONGRATULATORY, MEMORIAL, ETC. (See subject reference)			
	Commission's Resolution of Appreciation to Louis Sutter.	1/23	17
	Letter of appreciation from Mrs. [illegible] Girod for Julius Girod's memorial resolution.	2/13	45
Res. 3008	Res. of Apprec. for help to Comm. at Aquatic Park area, to Mae Helene Bacon Boggs on 95th birthday.	[illegible]	[illegible]
Res. 3087	Res. of Apprec. retirement of Louis Sutter, Pres.	4/10	121
Res. 3214	Res. of Apprec. Mildred [illegible] Wilson, former Secretary to Comm. Secretary.	6/26	199
ROCHAMBEAU PLAYGROUND, 24th Ave. bet. Lake & Calif. Sts.			
Res. 2944	Cont. awd. to Bay Cities Roofing Co.-roofing 5 Rec. Bldgs.; total $2,597.45.	1/9	13
RUSSIAN HILL PARK, On Lombard bet. Larkin & Hyde Sts.			
	Art Comm. apvd. Res. 7008-1958-S.	3/13	61
Res. 3060	Appvl. final plans & specs by Lands. Arch. Lawrence Halprin; est cost $57,500.00; also pymt. to him to date.	3/27	105

RUSSIAN HILL PARK (Continued)

		DATE	PAGE
Res. 3069	Ext. time to Lawrence Halprin re: 1/15/59 changes req. by dept. -$65 add'l fee	5/17	115
	Proposed purchase and re-zoning referred to Gen. Mgr. for study and report; City Planning to be advised.	5/22	130
	Const. contract; postponed to 6/26 meeting for further report and recommendations.	6/12	175
Res. 3191	Rejection of sole bid of C.J. Collins Co.	6/26	183
	Proposed park dev. surplus Water Dept. prop. (public hearing cont'd in 9/25 meeting.	9/14	[illegible]-9
	Hearing: Surplus Water Dept. property considered for park development. Postponed the final decision to 9/25/58 (see Haas' statement 9/11/58 minutes).	[illegible]	[illegible]
Res. 3289	Request Mayor to transfer surplus Water Dept. property to this Dept. for rec & pk. development. (W.A.H. letter to Christopher of 9/29/59).	9/25	[illegible]
	Joint staff report of 3 depts. read, and entire matter held on calendar for further study & consideration of new aspects of proposal.	11/13	[illegible]-6
	Pres. Haas' report; meeting in Mayor's office.	10/9	[illegible]
	Protest by Geo. Coldt, MD, use of prop. for private purposes; Secy. Comm. stated property owned by Water Dept.	11/13	297
	Discussion of proposed use & disposal of land for further study.	11/13	[illegible]-6
	Letter from Morse Erskine, Atty. congrat. Comm. decision re reservoir property. Letter from Frank D. DuBarry, urging Comm. to continue stand re prop. for pk. & rec. Letter from Mrs. Jas. Wiley, Alameda, protesting sale of RH property (filed).	11/26	31[illegible]
	Letters from Mrs. J.J. Funsten, 1090 Chestnut & Jas. A. Hamilton, MD, 450 Sutter, urging use for rec. purposes.	12/11	341
	Proposed tennis center by Bill Thomas.	6/12	161

		DATE	PAGE
ST. MARY'S PLAYGROUND			
Res. 3335	Permission const. pedes. overpass-Cal.St.Div.Hwys.	10/23	290
ST. MARY'S SQUARE			
Res. 2932	Comm. approves office bldg.adjacent to St.Mary's Sq.	1/9	5
Res. 3012	Comm. appvs. use St. Mary's Sq. for Paulist Fathers Centennial Celeb. 6/28/58	2/27	60
Res. 3180	St. Mary's Garage Prop. Sale Confirmed.	6/26	182
S.F. ARCHERS INC.			
	Requested permission to erect conv.station & shelter on Sharp Pk.Archery Range. To be referred to City Attorney for study.	3/27	99
S.F.MARITIME MUSEUM			
	Prelim. Dev. Plan-State Historical Monument for State Calif. Div. Beaches and Parks.	4/10	109
Res. 3099	Damages Mrs.Martha V. Spencer, 1/10/58-$125.00.	5/1	137
S.F. MUNICIPAL RAILWAY			
	Mrs.B.W.Freedman requests bus passenger shelter 9th Ave. & Lincoln Way. Refer to Muni. Ry.	11/26	312
S.F. STATE COLLEGE			
	Termination - Rental Agreement-Swimming Pool.	6/12	163
S.F. ZOOLOGICAL GARDENS			
Res. 3055	Repairs to cages: qrtrly work order & purch.equip. ($365.00 and $2,500.00).	3/27	101
	Comm. accepts gift of 6 Galapagos Penquins from S.F. Zoological Society.	5/1	126
Res. 3098	To J.Wm.Sorensen,Contr. for sandblasting, etc. Aviary & Lion house $595.16	5/1	132
Res. 3112	Comm. award contract to Antone Petersen for Giraffe & Pony Barns - $72,624.00.	5/1	138
SHARON BLDG., G.G. PARK			
	Temp. use granted Lawn Bowling Club during improvement of L.B. Clubhouse.	3/13	80
SHARP PARK, SAN MATEO CO. & ARCHERY RANGE			
	Request for conv.station & shelter on City property at S.P.A.R. to be built by S.F.Archers,Inc. ref.to G.M. & staff for study & ref'l to City Attorney as to legality.	3/27	99
SHARP PARK, SAN MATEO CO. & RIFLE RANGE			
Res. 3242	2nd & fin'l payment (Nemec) $120.00.	8/28	229
Res. 3290	Accept.plans & authorize pymt.(Nemec) for irrig. system (Est. $31,000).	9/25	259
	Apl.for renewal 2 yr. golf course contract.	10/23	283
Res. 3338	Golf Cs. Awd Cont. Harris & Farnan, $27,258 Irrig.	10/23	292
Res. 3344	To S.Mateo Tax Col. Co.taxes '58-59, $4,465.56.	11/13	300
Res. 3349	Sup. Approp.$750 - Ruth Coleman, Ap.#8.651.804.000.	11/13	303
Res. 3391	Agreement H.Schoux, Golf Pro., use of course 1/1/59-1/1/61; approv'l Bd.of Supvs.necessary.	12/11	337
	Div. Highways cons. Com. request const.pedestrian over or underpass, golf course.	4/10	110
Res. 3068	Instal.valves irrig.system golf course; to Elmer L. Dunn Const. 1st.pay. payb'l 3/31; $5,151.51.	4/10	112
	Art Comm. approv'l and res. #7024-1958-S on Chain Link Fence Muni.Golf Course.	5/1	128
Res. 3098	To Elmer L. Dunn Const. adj.inst. valves decrease $15.22.	5/1	132
Res. 3126	2nd Payment irrig. system.	5/22	147
Res. 3126	1st and final payment - fencing	5/22	147
Res. 3126	Golf course, Elmer L.Dunn, Constr. Co. $2,760.19.	5/22	147
Res. 3126	Golf course, San Jose Steel Co.Inc. $2,698.00.	5/22	147
Res. 3153	3rd & final payment on irrig. system	6/12	167
Res. 3153	Cplr. valves, irrig. system, Elmer L. Dunn Const.Co. $879.08.	6/12	167
Res. 2934	To Frank L.Nemec, 1st payt. $1080.00.	1/9	8
Res. 2939	Wk.Order to Purchaser for repair San Andreas Pump $689.29.	1/9	10
Res. 2966	Contract award to Elmer L.Dunn Const.Co. for irrig. system valves, $8806.00.	1/23	27
	Comm.endorses a safe crossway at Sharp Park at St. Highway No,1.	3/13	78
Res. 3039	Contract awarded fencing golf course to San Jose Steel Co.,Inc., $2,698.00	3/13	89
SIGMUND STERN GROVE			
Res. 2948	Apprv'l final plans & specs for new stage, etc. at Grove; est. cost $19,645.00. Bids authorized.	1/9	15
Res. 2959	To Wm.G. Merchant - 1st payment - $1,360.00.	1/23	24

SIGMUND STERN GROVE (Continued)		DATE	PAGE
Res. 3025	Comm. endorses plan: S.F.State College enters agreement with S.S. Gr. Music Fest.Assn. to present & arrange Sun.concerts on perm.& continuing basis.	2/27	68
Res. 3077	Award Cont. const. New Stage and Painting of existing bldgs. to Antone Petersen & Son for $20,384.00.	4/10	117
	Sale of Photography Sup., Photo Day 5/25/58.	5/22	142
Res. 3307	1st payt. Peterson & Sons, $4,606.67.	10/9	273
Res. 3344	Cont. 242 pd. end 10/31/58, $8,175.99 to Ant. Peterson & Sons.	11/13	300
Res. 3362	Ext. time 60 days; #242, Ant.Peterson & Sons, Const. new stage & paint. bldgs.	11/13	317
Res. 3397	Mod.Cont. #1 Ant.Petersen & Sons to const. concrete curb south end of stage & reinf. slab at loading ramp; $128.89.	12/22	342
Res. 3397	Mod. cont. #2 (See Res. 3362) Increase $67.21 reinf. mesh. over 7 undersigned pre-cast slabs.	12/22	342
	Proposed Pub.Address System for Stern Grove & Polo Field, GG Pk; referred to G.M. & staff.	6/12	178
SILVER TERRACE PLAYGROUND			
	Mrs.T.Mozzetti,owner adjoin.prop.thanks Comm.for cooperat.in quit claim deed.	1/9	5
Res. 2935	To Antone Petersen & Sons - $903.60.	1/9	9
Res. 2939	To Abbot A.Hanks,Inc.(Eng.Lab Tests)$1,000.00.	1/9	11
Res. 2983	To Antone Petersen & Sons,1st payt. $15,574.00.	2/13	44
Res. 2984	To Antone Petersen & Sons, decrease $102.08.	2/13	45
Res. 3014	To Chas.E.Strothoff, 2nd payt. $6,154.23.	2/27	62
Res. 3015	To Chas.E.Strothoff,(Arch.) increase $605.29.	2/27	62
Res. 3052	To A.Petersen & Son, 2nd payt.$6,066.00(Bleachers)	3/27	100
	Mrs. Mozzetti deed recorded, G-62054, 4/2/58.	4/10	110
Res. 3068	To Antone Petersen & Son;3 pay.p/e 3/31(Bleachers) $12,152.00.	4/10	112
Res. 3079	Comm.approves Ins.Cl.settlement of A.Petersen & Sons, $693.01.	4/10	119
Res. 3126	Payment 4 #240.	5/22	146
Res. 3222	Payments 5 & 6 #240.	8/14	210
Res. 3255	Ins. payt.Antone Petersen & Son for damage.	8/28	235
Res. 3263	To A.Petersen & Sons,payt.7(Bleachers) $7,702.00.	9/11	240
Res. 3284	Ext.time (bleachers)A.Petersen & Sons, 90 days.	9/25	255
Res. 3307	To Antone Petersen & Sons, payt.8(Bleachers)$4,373.	10/9	273
Res. 3379	To Antone Petersen & Sons, payt.10 " $6,760.	12/11	328
Res. 3396	To Antone Petersen & Sons, payt.11&fin." $14,752.52.	12/22	342
SILVER TREE CAMP			
Res. 3149	Gift of Guardsmen(Day Camp) $3000.00.	5/22	161
SOUTH PARK	Permit to Soc.of Western Artists Gld. for Art Show Aug. 16-17. Ins. to be obtained.	5/22	141
	Clothesline Art Fest. approved Sept. 6 & 7.	8/14	205
SPRECKELS BANDSTAND, GG.PARK			
	To Arthur W.Baum, 1st payt.(Rehab.) $4,050.00.	3/27	100
STATE OF CALIFORNIA			
Res. 2931	Comm.appvs.amended res.for adoption by Bd.of Supervs. re City's acquisition of prop.req.for B.V.Stadium.	1/9	4
Res. 3025	Comm.endorses plan: S.F.State College agreement with S.S. Grove Music Fest.Assn.-Sun.Concerts.	2/27	68
	Comm.endorses a safe crossway at Sharp Park, at St.Highway No.1.	3/13	78
STEINHART AQUARIUM			
Res. 3046	Endorsement of Bond Issue for Rehabilitation	3/27	93
Res. 3217	Authorizes DPW to commence Steinhart Aq.rehab.	8/14	203
Res. 3277	Request Mayor, Bd.Supvrs.apprv'l. Sup. Approp. Transfer for Steinhart Aq. $1,575,000.	9/11	249
STORYLAND			
Res. 2934	To Hub Pac.Bldg. Co.,1st payt. $6,669.00.	1/9	8
Res. 2939	To Abbot A.Hanks,Inc., Eng.lab.tests. $750.00.	1/9	10
Res. 2983	To Hub Pac.Bldg.Co., 2nd payt. $17,167.50.	2/13	44
Res. 3029	To J.Francis Ward, Arch., 3rd payt.$2,071.85.	3/13	82
Res. 3029	To Donald G. Clever, 1st payt. $3,845.50.	3/13	95

STORYLAND (Continued)

		DATE	PAGE
	Before action is taken on Duchess Catering proposal report to be submitted on Concession privileges at Storyland.	3/27	95
Res. 3052	To Donald G.Clever, 2nd payt. $6,478.65.	3/27	100
Res. 3068	To Hub Pac.Bldg.4th payt.$28,804.50(Fleishhacker Playfield).	4/10	112
Res. 3126	To Hub Pac.Bldg.Co. 5th payt. $22,603.50.	5/22	147
Res. 3153	To Hub Pac.Bldg.Co. 6th payt. $18,502.20.	6/12	167
Res. 3157	OSW Field Engineer. $1,695.00.	6/12	169
Res. 3161	Request Suppl.approp.$10,000; from #8.607.539.659 (Cap.Improve.acct) to Storyland Const. project.	6/12	172
Res. 3164	Concession to Duchess Catering.	6/12	174
Res. 3222	To Hub Pac.Bldg.Co. payt.7, $8,050.50.	8/14	211
Res. 3242	To Hub Pac.Bldg.Co. payt.8, $5,881.50.	8/28	229
Res. 3245	Ext.time, Hub Pac.Bldg.Co. 120 days.	8/28	230
Res. 3264	Mod.cont.#243, no change contract price.	9/11	241
Res. 3272	Apprvd substitution Raphael Co.,paint.subcontr. for John H.Watt Painting Inc.subcontr.	9/11	245
Res. 3310	Mod.Cont.#243, #2, Hub Pac.Bldg.Co.revise ticket office. Increase $56.35.	10/9	274
	Proposal of Ralph Clinton for concession; referred to Gen. Mgr. & staff.	6/12	178
Res. 3344	To Donald G.Clever, 3rd payt. $10,324.15.	11/13	300
Res. 3345	Mod.cont.#243; #3 Hub Pac.Bldg.Co. Decrease $3,168.00.	11/13	301
Res. 3345	Same as above. Increase Mod.#4 $3,094.55.	11/13	301
Res. 3368	Request Suppl.Approp. $1,830; #8.651.110.000(Wehman)	11/26	319
Res. 3372	Approved Ins.Clm. Settlement of $116.36, J.Gibbs Sons, plumbing subcontractor.	11/26	320
	Comm.Moore reports progress.	11/26	323
Res. 3380	Ext. time, 60 days to Hub Pac.Bldg.Co.	12/11	329

STRYBING ARBORETUM, GG.PARK

Res. 2968	Proposed Charter amendment making Dir.of Arboretum position appointive & exempt from Charter's Salary Provisions.	1/23	28
Res. 2977	Awards cont. to Richard E. Baker as Consultant-Coordinator for S.Arboretum - $10,000 fee annually plus allowance from H.Strybing Trust Fund.	2/6	36
Res. 3004	Rec & Park Comm. directs reinvestment of Helene Strybing Funds.	2/13	54
	Comm. defers request for residential waiver & Charter amend. to make position appointive for Arboretum Director.	2/13	56
Res. 3010	Comm. accepts Mrs.E.V.Noble's gift of Specimen Dwarf Conifers for S.Arboretum. Secy. to prepare Bd.Supvrs' acceptance Res.	2/27	60
	City Treasurer purchased $100,000.00 of 3-5/8% Fed.Nat'l Mortgage Assn. Notes maturing 8/'60.	3/13	80
Res. 3044	Cancellation of arch.cont. for S.Arb.bldg.with L.Hobart, deceased; release encumbered funds for Arboretum account.	3/13	91
Res. 3052	To Richard E. Baker, 1st. payt.$858.14. svcs.	3/27	100
Res. 3153	Payt.3, $897.56, Richard E. Baker. "	6/12	167
Res. 3165	Proposed Charter Amendment for Dir.of Arboretum.	6/12	174
Res. 3168	Comm. authorizes Modif. cont. of Dr.R.E.Baker.	6/12	176
Res. 3169	Comm. apprvs.Strybing funds for aerial survey and grid system for arboretum, $3,000.	6/12	177
Res. 3189	OSW (a) DPW, Bur.Eng.-set control stations for grid sys-aerial photo.$500. (b) OSW to Hamman, Jensen & Wallen for photogrammetrically prepared topogr.map $940.	6/26	187
Res. 3198	Comm. approvs. expend.funds not to exceed $17,000.	6/26	192
Res. 3222	Payt. to R.E.Baker, #4, $881.86; #5, $883.21.	8/14	211
Res. 3263	Payt. #6 to R.E.Baker, $1,527.05.	9/11	241
Res. 3273	Auth. funds (bequest) for Master Planning Arboretum not to exceed $2200.	9/11	246
Res. 3295	Auth. Expend. $950. (Bequest) for Greenhouse.	9/25	261

STRYBING ARBORETUM, G.G.PARK (Continued)		DATE	PAGE
Res. 3307	Payment 7, R.E. Baker, $848.07	10/9	273
Res. 3322	Mod. cont.with R.E.Baker, Consult. & Coordinator (P 3, Par.1).	10/9	279
Res. 3326	1st & Fin.payt. to Hammon, Jensen & Wallen; OSW 38; $940.00.	10/23	285
Res. 3327	Ext. time WO - 23 days. Hammon-Jensen & Wallen.	10/23	286
Res. 3344	Payment 8 - R.E.Baker, $917.33.	11/13	300
	Prop. "G" passed - Dir.of Arboretum, re appoint.	11/13	306
Res. 3379	Payment 9 to R.E. Baker, $881.86.	12/11	329
SUNSET PLAYGROUND & REC. CENTER			
Res. 2944	Contr. awarded to Bay Cities Rfg.Co. Roofing 5 recreational buildings. $2397.45.	1/9	13
TELEGRAPH HILL & PIONEER PARK			
Res. 3193	Approves PGE power pole.	6/26	189
	Request of Mr.& Mrs.P.Morelli for instal. P.G.E. pole nr.park; ref.to Gen.Mgr.&staff.	6/12	164
UNION SQUARE			
	Rquest. of Mr. J.R. Bertolani for sidewalk cafe & ice rink, filed for further reference.	12/11	325
	Permission granted Nat'l. Safety Council to launch drive at Union Sq.	1/23	20
	Comm. approves Salvation Army serv.in U.Sq. during Holy Week.	3/13	79
	Permission granted for Fall Fashion Show in Union Square 7/24 - 7/25.	3/27	95
	Permission granted for rally, 4/22-Guardsmen.	4/10	108
	Mrs. Ruth Hanley, compliment flower display.	5/1	128
	Letter of thanks from Guardsmen.	5/22	144
	Registered as Historical Landmark & Plaque.	5/22	161
	City of Hope permit for use.	5/22	162
	Apprv. S.F.Int.Film Fest.use of U.Sq.	8/28	224
	Down Town Assn.req.exhibit 10/19-25/58. appvd.	10/9	267
	Letters protesting sunbathing. Pol.Dept.Surveill.	11/13	297
	Authorized use noon hr. 12/2/58 by Pac.Area.Trav.As.	11/26	312
	Request of R.L.Templeton,Pub.relation Dir. for permis. to use Sq. for sidewalk Reporter Prog.	11/26	312
	Jr.Chamber Com. req.appvd.use of Sq.12/8-11-13.	12/11	325
UNITED STATES ARMY AND AIR FORCE			
	Comm. req.further extension to 6/6/58, to overcome objections re constr.of ad.breakwater at Yacht Harbor.	2/13	43
Res. 3003	James Lang auth.by Comm.to participate as Instructor of Softball Off.in U.S.Air Force Training School.	2/13	54
	Army refuses use of Presidio for pub.playgrounds.	6/26	181
UPPER NOE VALLEY PLAYGROUND			
Res. 2939	To L.J. McDermott - $1,081.00.	1/9	10
Res. 2940	To Abbot A.Hanks,Inc. 1947 B.Fund used to pay eng. services, 3 units.	1/9	11
Res. 3111	Comm. award contr. for Baseball backstop to Colorado Fuel & Iron for $2,500.	5/1	137
~~Res. 3157~~	~~Order-Service-or-Work.~~	~~6/12~~	~~169~~
Res. 3381	OSW to S.Jose Steel Co.,Inc.window guards for gym; $1,362. from '47 Bond Fund.	12/11	330
Res. 3157	OSW Emil J. Weber Co. Elec. Co.for instal. Sup. Lighting - $855.00.	6/12	169
VARIOUS RECREATIONAL BLDGS. & P/G'S.			
Res. 3144	Award contr. $62,134. to C.J.Collins & Co. Rehab. renov. buildings & structures.	5/22	158
Res. 3184	Fin. Payt. #253;Bay Cities Roof.$2,397.45.	6/26	185
Res. 3222	OSW 522, Chain Link Fence 3 locations - S.Jose Steel Co. 1st & fin.payt.$1,888.00.	8/14	211
Res. 3225	Ext. time 60 days, Cyclone Fence .	8/14	213
Res. 3263	1st payt. C.J. Collins, $23,916.69.	9/11	240
Res. 3285	OSW, 60 const.& repr.proj.1958-59 budget, $10,000 for tests of mat.& soil.	9/25	256
Res. 3285	OSW, Insp. Serv. for capital improv.reconst. & repr. approp. in 1958-59 budget, $19,780.	9/25	256

VARIOUS RECREATIONAL BLDGS.& P/G'S. (Continued)		DATE	PAGE
Res. 3307	To C.J.Collins, 2nd payment, $22,434.12	10/9	273
Res. 3326	To Chas. F. Strothoff, payt 1, $3,707.98.	10/23	286
Res. 3327	Ext. time 45 days- C.J. Collins,	10/23	286
Res. 3329	Mod. contr.Chas. F.Strothofff,Inc.$434.98.	10/23	287
Res. 3360	To C.J.Collins, payment - $8,660.59.	11/26	316
Res. 3362	Ext. time 28 days, US Steel;Cycone Fence Dpt.	11/26	317
Res. 3362	Ext. time 30 days, C.J.Collins.	11/26	317
Res. 3366	Request Supl.Approp. $294.98 for Chas. E. Strothoff for specs. supv.rehab.& renov.	11/26	319
Res. 3379	Payment 1 to Cyclone Fence, $4,772.70.	12/11	326
Res. 3395	Approved Arch. contr. Donald B. Kirby, renov. & rehab. $33,000 plus arch.fee 7%.	12/11	339
WASHINGTON SQUARE			
Res. 2964	Contr. award to Rudolph Watson for improv. $42,408.00.	1/23	26
Res. 2982	Comm. accepts $1000 gift from Citizens' Committee for beautification of Washington Sq. Memorial benches.	2/13	40
Res. 3126	Payment 1, Rudolph Watson, $7,482.00.	5/22	146
Res. 3153	Payment to R. Watson, $1472.00.	6/12	167
Res. 3163	1958 S.F. Muni. Arts Festival to be held by S.F. Art Commission.	6/12	173
Res. 3222	Payment 3, Rudolph Watson, $6,458.00.	8/14	210
Res. 3223	Mod. contr. #251, Rudolph Watson.Incr.$1037.65.	8/14	212
Res. 3242	Payment 4, R. Watson - $4,079.25.	8/28	229
Res. 3283	Payment 5, R. Watson - $12,972.00.	9/25	255
Res. 3303	Accept 6 or 8 cherry trees from Committee for beautification of W.Sq. in memory of Mrs. Geo. Rockrise, N. Beach Civic leader.	10/9	266
Res. 3307	Payments 6 & fin., R. Watson - $10,982.65.	10/9	273
Res. 3329	Mod. contr. 251; Francis J.McCarthy.Incr.$815.20.	10/23	287
Res. 3344	Payment 3 & fin. Francis J. McCarthy.$1,375.20.	11/13	301
WAWONA BOWLING GREENS			
	Co-ordinated Town Council to plant Cedar of Lebanon at Wawona Fieldhouse.	2/27	68
WEST SUNSET PLAYGROUND			
Res. 3252	Request suppl. approp.for Bd.Education pro rata for use (land) $120,033.76).	8/28	234
	Request of Supt.of Schools for funds for land acquis. of Sunset Comm.Ctr. referred to Comm.Committee on Bond Funds & Finance for study with staff.	8/14	204
YACHT HARBOR			
Res. 2955	Bd.Supvrs. requested apprv'l constr.of Small Boats Harbor at Gas Hs.Cove - $2,500,000, and call & provide for required bond, Sp.Election 6/'58.	1/23	21
Res. 2956	Comm. decided to include in 1958-59 Budget $250,000 to enlarge S.F.Yacht Harbor at Marina.	1/23	22
Res. 2963	Cancellation & issuance of Mooring Licenses.	1/23	25
	Comm. adheres to orig.decision for Parking 700 autos at Sm.Boats Harbor - not interested in acquiring P.G.&E. property.	2/13	42
Res. 3155	Ext. time, 15 days, Toland.	6/12	168
	Comm. requests further ext.to overcome objections re. constr.of add.breakwater at Yacht Harbor.	2/13	43
Res. 2995	Cancellations of Mooring Licenses.	2/13	49
	Bd.Supvrs. Finance Comm. & Mayor request detailed info.prep. on S.B.H. for poss.inclusion in Nov. 1958 Bond Issue. Comm. Cs.of Action: (a) if insufficient pub.demand, Comm. does not desire to constr. S.B.H. (b) Survey & rept.on S.F.Bay Area berthing facilities,etc.(c) to determine feasibility of constr. S.B.H. & poss.of Bond Issue.	2/27	58
Res. 3018	Issuance & Cancellation of Mooring Licenses.	2/27	64
Res. 3131	Mooring licenses.	5/22	149
Res. 3162	Mooring licenses.	6/12	173
Res. 3197	Award contr. Hutchison & Hayes.	6/26	191
Res. 3229	Yacht Harbor Mooring licenses.	8/14	215
Res. 3233	Apprv. prelim. plans, etc.	8/14	220
Res. 3291	Auth. submission rqst. to Dist.Engr.& Dept.Army for const.new breakwater,Marina Y.H.	9/25	259

YACHT HARBOR (Marina & Gas Hs. Cove) S.F. Small Boats Harbor

		DATE	PAGE
Res. 2955	Bd. Supv. requested approve construction of Small Boats Harbor at Gas. Hs. Cove - $2,500,000. and call & provide for required bond elec. ; i.e. Spec. Elec. June 1958	1/23	21
Res. 2956	Comm. decided to include in 1958-59 Budget $250,000,000. to enlarge SF Yacht Harbor at Marina.	1/23	22
Res. 2963	Cancellation & issuance of Mooring Licenses.	1/23	25
	COMM. adheres to original decision for Parking 700 autos at Small Boats Harbor-not interested in acquiring PGE property.	2/13	42
	Rec: & Pk. Comm. requests further extension, to 6/6/58, to overcome objections re construction of additional breakwater at Yacht Harbor.	2/13	43
Res. 2995	Cancellations of Mooring licenses.	2/13	49
	Bd. Supv. Finance Committee & Mayor request detailed information prepared on SBH for possible inclusion in Nov. 1958 Bond Issue. Comm. Course of Action:(a)If insufficient public demand Comm. does not desire to construct SBH.(b) Survey & report on SF Bay Area berthing facilities, etc. (c) to determine feasibility of constructing SBH & possibility of Bond Issue.	2/27	58
Res. 3018	Issuance & cancellation of mooring licenses.	2/27	64
Res. 3197	Awd. Contract to Hutchison & Hayes	6/26	191
Res. 3233	Apv. prelim plans, etc. Hutchison & Hayes;$250,000.00.	8/14	220
Res. 3291	Auth. submission request to District Engineers & Department of the Army for construction of new breakwater, Marina Yacht Harbor	9/25	259
	Request Mayor to request $10,000 from State for Development of harbor.	9/25	263
Res. 3218	Apv. Comm. Parr's continued chairmanship of Mayor's Small Boats Harbor Commission; request Mayor & Board of Supv. give Marina as No. 1 priority location for small boats harbors in S.F.	8/14	204
	Comm. approves questionnaire for 2100 small boat owners.	10/23	293
Res. 3384	Mr. McDevitt authorized to attend meeting in Blythe, Cal. 12/9-10/58, of Cal. State Small Craft Harbor Commission.	12/11	331
	Comm. approves & recommends elimination of harbor light at entrance.	10/9	278-9
Res. 3300	Petition Mayor, Bd. of Supv. & Contractor to apply to U.S. Engrs. for survey re: Gov't contrib. one-half, breakwater & dredging costs; and also Small Crafts Harbor Comm. for loan to complete proj.	9/25	263
Res. 3333	Auth. Hutchison & Hayes to modify plans to include relocation of barge at G.G. Yacht Club.	10/23	289

ZOOLOGICAL GARDENS, Great Highway and Sloat Boulevard

Res. 2945	Awd. Contr. C.E. Toland & Son for movable cages; $14,578.00.	1/9	13
Res. 2946	Awd. Cont. Cyclone Fence, Amer. Steel & Wire Div.; U.S. Steel Corp.; $7,800.00 for Chain Link fence.	1/9	14
Res. 2949	Exchange of animals.	1/9	15
	Art Commission approved prel. drawings of Giraffe & Pony Barns.(Jan. 6, 1958)	1/23	20
Res. 3002	Contr. awd to J. Wm. Sorensen; $9,342.00 ptg. misc. Bldgs.	2/13	53
	S.F. Zoological Society's suggestions for improvements referred to committee & Gen. Mgr. for master planning.	3/13	78
	Art. Comm. approved movable cages (Res. 7011-1958-S)	3/13	81
Res. 3042	Comm. approves final plans & specs. prepared by Arch. J. Francis Ward for pony and giraffe barns. Pymt to Arch. authorized.	3/13	90
Res. 3055	$365 fund transfer for cages.	3/27	101
Res. 3126	Pymt. 1 to Sorensen; $7,987.00.	5/22	146
Res. 3086	Apptmt. of Carey Baldwin as Director of Zoo.	4/10	121
	Gift of 6 penguins from Zool. Soc.	5/1	126
	Request of SF Zool. Soc. for conces. priv.-referred to Gen Mgr. & Bus. Mgr. & Com. Moore for detailed agreement.	5/1	127

ZOOLOGICAL GARDENS (Continued)

		DATE	PAGE
Res. 3140	Prelim. submittal-land use plan by Arch. J. Francis Ward.	5/22	156
Res. 3148	Exchange of zoo animals with Mr. Richard A. Barton, Escondido, Calif.	5/22	160
Res. 3153	Pymt. #2 & final; Wm. Sorensen; $1,950.16 (Painting)	6/12	167
Res. 3153	to C.E. Toland; 1st & final pymt.; $14,578.	6/12	167
Res. 3153	2nd & fin. pymt. to Wm. McIntosh & Son; $1,779.80; merry-go-round repairs.	6/12	167
Res. 3153	to J. Francis Ward; pymt. 1; Arch. & Engr. surv. impvt. etc.; $6,720.00.	6/12	167
Res. 3192	Comm. Apvs. conces. agmt. with SF Zool. Soc. for food concession.	6/26	189
Res. 3202	Awd. Cont. to Adam Arras & Son; $7,989.00.	6/26	193
Res. 3203	Awd. Cont. to Malott & Petersen-Grundy; repave mall; $7,267.00.	6/26	193
Res. 3204	Awd. Cont. to Wm. A Rainey & Son; $5,901.00.	6/26	194
Res. 3207	Seal Feeding Concession to C.W. Yeager.	6/26	195
Res. 3222	to Antone Petersen & Sons; 1st pymt. $5,462.42.	8/14	211
Res. 3225	(a) Ext. time Malott & Petersen-Grundy, 42 days; repav. mall. (b) Ext. time 60 days;Cyclone Fence Dept. U.S. Steel; chainlink cages, movable.	8/14	213
Res. 3257	Apv. arch. Cont. J. Francis Ward; men's & women's facilities; est. const. cost $15,000.00.	8/28	235
Res. 3260	Awd. Cont. fencing of gardens; Wulfert Co. Inc.;$6,373.	8/28	237
Res. 3262	Acceptance by City & Co. thru Commission of donation of animals.	9/11	239
Res. 3263	to Cyclone Fence Co. US Steel; chain link fences; $7,800.00.	9/11	240
Res. 3263	to Antone Petersen & Sons; barns & paddocks;$8,983.35.	9/11	240
Res. 3266	Ext. time, 30 days; Cyclone Fence Dept. US Steel (cages)	9/11	241
Res. 3266	Ext. time, 301 days; expansion of master plan for rehab. of gardens (land utilization)	9/11	241
Res. 3274	Approv. switch of animals with Vancouver Zoo.	9/11	247
Res. 3283	to J. Francis Ward; 1st pymt. $2,500.00.	9/25	255
Res. 3297	Apv. establishment of prices for refreshments at zoo; no change until further formal action(as outlined by GM)	9/25	262
Res. 3307	to Antone Petersen & Sons; 3rd pymt. $11,946.96.	10/9	273
Res. 3308	Ext. time30days; Adam Arras & Son for alterations(cages)	10/9	273
Res. 3326	to Malott & Petersen-Grundy; 1st & final pymt.$7,267.00.	10/23	285
Res. 3326	to Adam Arras & Son; 1st pymt. $6,471.09;alter. gdns.	10/23	286
	Letter apprec. from Dr. J.F. Gustafson, Sec-Treas. SF Zool. Soc. for cooperation in plans for improvement and transfer of concessions to his Society.	11/13	297
Res. 3344	to Adam Arras & Son; $1,517.91; alterations gdns. final pymt.	11/13	300
Res. 3344	to Antone Petersen & Sons; barns & paddocks; $18,411.92 4th pymt.	11/13	300
	Master plan for SF Zoo submitted by J. Francis Ward, Arch. referred to Comm. for further sty.	11/13	305
Res. 3352	Apv. exchange of animals.	11/13	307
	Supv. Dobbs, referred letter from Harold S. Gilbert re unsanitary facilities in zoo area.	11/26	312
	Dr. J.F. Gustafson, Sec. Treas. SF Zool. Soc. donates 4 wheelchairs for zoo, worth $400.00; acknowledged.	11/26	314
Res. 3361	Mod. Cont. Antone Petersen & Sons #1, incr. $580.89. #2, " $952.91 #3, " $600.41 #4, Dec. $152.44.	11/26	316
Res. 3362	Ext. time 75 days; Antone Petersen & Sons; 75 days; paddocks & barns.	11/26	317
Res. 3379	to Cyclone Fence, US Steel Corp.; chainlink fence; pymt. 1; $4,772.70.	12/11	329
Res. 3379	to Antone Petersen & Sons; 5th pymt.; $9,466.05.	12/11	329

San Francisco, California
January 9, 1958

MINUTES

The One Hundred and Fifty-eighth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M., on Thursday, January 9, 1958, with President Louis Sutter presiding.

ROLL CALL

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. William M. Coffman
Rev. Eugene A. Gallagher
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.
Mr. Fred D. Parr
Miss Jane E. Zimmerman

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APPROVAL OF MINUTES

There being no errors or omissions, the minutes of the regular meeting of December 12, 1957 were approved.

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PUBLIC HEARING- PROPOSALS FOR THE PROVISION OF RIDING STABLE FACILITIES IN GOLDEN GATE PARK

3:00 P. M. - PUBLIC HEARING - PROPOSALS FOR THE PROVISION OF RIDING STABLE FACILITIES IN GOLDEN GATE PARK

Public notice having been given so that all parties interested in the subject could attend the hearing, the meeting room was filled to capacity. President Sutter requested Commissioner Parr, chairman of the committee on equestrian matters, to conduct the proceedings.

At Commissioner Parr's instruction, the Secretary read the following letters which were ordered entered as a part of the official record:

(a) Commissioner Parr's letter of January 3, 1958 to Supervisor Harold S. Dobbs, Chairman, Finance Committee, Board of Supervisors, advising him of the public hearing which had been called in response to the resolution introduced to the Board of Supervisors by Supervisor McMahon and calling for provision of riding stable facilities in Golden Gate Park. The letter is quoted in part:

"The whole matter is going to be reviewed at a public hearing to be held at McLaren Lodge at 3:00 P.M., Thursday, January 9th, following which the Commission will undoubtedly make a formal recommendation to the Mayor and Finance Committee.

"I have consolidated the suggestions made by a number of interested parties and have endeavored to work out the least expensive plan of development to cover a well-rounded and practical facility.

"Mr. J. Francis Ward, architect, has prepared the map and artist's sketch that we might have something quite definite to present not only as to the layout but the estimated cost thereof.

"The attached plan has the approval, in principle, of President Sutter, General Manager Funke, Supervisor of Maintenance Roy L. Hudson, also the San Francisco Sheriff's Posse, the San Francisco Horsemen's Association, and many other groups."

(b) From Mrs. Emilie Rusch, President, and Mrs. Thomas R. Best, Secretary, Great Highway Club, expressing the Great Highway Club's unalterable opposition to the Board of Supervisors' resolution so far as it refers to placing stables in Golden Gate Park, and stating the reasons therefor:

PUBLIC HEARING - PROPOSALS FOR PROVISION OF RIDING STABLE FACILITIES IN GOLDEN GATE PARK (cont'd)

(1) Alleging that the stables will disturb the park,
(2) That horseback riding is dangerous,
(3) That the stable facilities could be a source of disease,
(4) That property values would be adversely affected, and
(5) That only wealthy folks are seeking to use the park in this project.

The letter proposed the development of riding facilities away from the City.

(c) Letter from J. Max Moore, acting for the President, The Guardsmen, 690 Market Street, strongly urging support and approval of the proposal because it will enable children of the city to learn to enjoy a most important sport and will be a benefit to all the citizenry.

(d) From J. W. Mailliard III, San Francisco Sheriff's Mounted Posse, offering to do whatever the Sheriff's Posse possibly can to make the enterprise a successful one, and stating that they are prepared to furnish a committee of responsible businessmen to oversee the administration of the project if the city should require it.

(e) From Edward V. O'Gara, D.D.S., President-Elect Park-Presidio Civic Club, advising that the Park-Presidio Civic Club has voted full support of the projected stables in Golden Gate Park.

(f) From Eugenia MacGowan, Secretary, Sunset Community Improvement Club, advising that that organization voted as previously its opposition to the proposal.

All of the above communications were made a part of the official Commission records.

Commissioner Parr then outlined in full detail all aspects of the proposal, using the large sketches and plot plans prepared by Mr. J. Francis Ward, Architect, to demonstrate clearly the location, area, and type of facilities to be constructed, including the 240' x 420' turfed field, the bleachers for seating 1250 persons, the four stables containing box-stalls for 120 horses, the two exercise rings, and the 3-unit hay-barns consisting of 1150 square feet. The estimated cost for the entire project is $375,000.00.

Mr. Parr made the following salient points:

(a) The layout has been worked out in cooperation with Roy Hudson at the request of Max G. Funke.

(b) Ray Kimbell, Superintendent of Recreation, states that the matter of stables to meet the needs of young people who are interested in horseback riding is a much needed recreational facility which has been more or less neglected up to the present time insofar as the Recreation and Park Commission is concerned.

(c) The cost of the proposed Recreation Field and Stables would be no greater than an average recreational facility with swimming pool accommodations.

(d) It is not contemplated that there will be a return of capital, no more than from the Park's trails, baseball diamond, or any other recreational facility.

(e) Private stables have met the need up to the present time but they are gradually being closed out and the sale of the St.Francis Riding Academy on Seventh Avenue makes it imperative that something be done to provide the necessary facilities for horseback riding.

(f) The children from the schools, and many others, make up classes

encourage horseback riding by the youth of the City will be an antidote to juvenile delinquency.

(g) Horses have always been an important factor in developing Golden Gate Park. Furthermore, the manure is now hauled to the Park from the St. Francis Riding Academy and stored in large piles for fertilization purposes, and there has never been a complaint from the storage of such manure. If any justifiable complaint is received, Dr. Sox as Health Officer for the City would compel the situation to be corrected.

(h) These stables will be shielded by proper landscaping alongside of the Main Drive, South Drive and Chain of Lakes Driveway, and the stables will be readily accessible from all of these driveways.

(i) This facility would provide a delightful place for the school children of San Francisco who are interested in livestock to entertain the members of future farmers and the Four-H Clubs. With the areas that can be set apart for picnic purposes equipped with barbecue pits and other attractions, this can be made an outstanding recreational facility and will convert an unused and unattractive portion of the Park into a very attractive and worthwhile development.

(j) If this Commission does not eliminate the item covering the cost of the proposed stables, then it will go to Mayor Christopher for his review. If he leaves it in the budget it will then be considered by the Finance Committee of the Board of Supervisors and if the Finance Committee approves the item it will then go to the full Board of Supervisors for consideration and action.

(k) This Commission has the responsibility of meeting the recreational and park needs of this City, but the members of this Commission recognize that the Mayor and the Board of Supervisors have to consider many budget items. We are not making any demands but will frankly and fully present the facts and the final decision will be in the hands of the Mayor and Supervisors. Incidentally, some of those who believe in this program of development may want to support our elected officials by letting them know how they feel about the program, likewise those who are opposed to the plan have an equal right to submit their views.

President Sutter then invited comments from the floor. The following persons voiced various objections to the proposal: Mr. H. Hunt, Parkside Improvement Club; Mrs. Les Vogel, Sr., 369 Marina Boulevard; Mrs. T. R. Best, Great Highway Club; Mr. John Goodwin, home owner, and Mrs. Emily Martin, Sunset Improvement Club. The reasons were substantially those given in the letter of the Great Highway Club.

The following persons spoke in favor of the proposal: Mr. Robert Bourne, San Rafael riding instructor; Mrs. Kay Theile, S. F. riding instructor; Dr. Edward O'Gara, Park-Presidio Improvement Club; Mrs. Norton, Parkside District parent; Frieda McKellar and Mr. Carson, San Francisco Horsemen's Association; Rod Williams, Meadow Club Stables, Fairfax; Dr. Thomas Schulte, San Francisco Polo Association; Mrs. Haeber, Mr. Roy Bronson, Attorney; Shirley Morton, student; Charles Christin, attorney; J. W. Mailliard III, San Francisco Sheriff's Posse; Bob Ginnesman, real estate appraiser; Timothy Dowdall, student; Mr. Peter Bercut, former Park Commissioner; and Mrs. Ethel C. Peters, San Francisco Coordinating Town Council.

Mr. Paul Laning, president of the San Francisco Central Council of Civic Clubs, reported that his organization had opposed the stable proposal of two years ago, but is not opposed to the new proposal. At the present time the Central Council of Civic Clubs has taken a neutral position, neither for or against the proposal, but will take a position following the full hearing.

PUBLIC HEARING- PROPOSAL FOR PROVISION OF RIDING STABLE FACILITIES IN GOLDEN GATE PARK (cont'd)

President Sutter thanked all in attendance for their interest in the public hearing, and announced that the Commission would give the stable proposal full consideration as an item for inclusion in the 1958-1959 Budget Request scheduled for adoption at the next regular meeting.

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COMMUNICATIONS

(1) From Philip L. Rezos, Director of Property, submitting for approval of the Commission an amendment to the resolution to be adopted by the Board of Supervisors for acquisition by the City by eminent domain proceedings of the property required for the Bay View Stadium.

On motion of Commissioner Parr, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.2931

Resolution No. 2931

Commission Appvs. Amended Resolution for Bd. Supvs.' Adoption, re.City's Acquisition of Real Property Required for Bay View Stadium

RESOLVED that this Commission, on recommendation of the Director of Property, does hereby approve an amended resolution to be adopted by the Board of Supervisors in acquisition by the City by eminent domain proceedings of the real property required for the Bay View Stadium; said amendment enlarging the site from the original 109 acres to 127 acres, in order to allow for the mud flow during the filling of the submerged lands; said acquisition to be in accordance with Diagram No. SUR.74, as revised December 9, 1957, and showing the total area of 127 acres, described in said amended resolution.

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Chief of Police to Install Signs Designating West Side of Great Highway between Balboa St. and Lincoln Way as "No Parking" Area

(2) From Francis J. Ahern, Chief of Police, suggesting that the west side of the Great Highway, between Balboa Street and Lincoln Way be designated as a street on which parking is prohibited at all times, and asking the Commission to approve the necessary legislation. Chief Ahern offers to purchase and install the traffic signs required for the "no parking" area.

On motion of Commissioner Coffman, seconded by Commissioner Zimmerman, the foregoing recommendation of the Chief of Police was approved, and the west side of the Great Highway between Balboa Street and Lincoln Way was formally designated as a "no parking" area.

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(3) From Paul Opperman, Director of Planning, referring to the Commission the proposed sale of certain air rights above St.Mary's Square Garage. The air space to be sold will provide light and air for a proposed building to be located at the southwest corner of California and Kearny Streets. The City Planning Commission finds the sale to be in conformity with the Master Plan.

Mr. T. W. Bradley, manager of the general department, American President Lines, and Mr. W. S. Allen, architect for the proposed building, exhibited drawings of the proposed structure, describing its relationship to the adjacent St.Mary's Square.

Mr. Bradley pointed out that the building does not encroach on any part of the park property and that the 15-foot cantilever projection extends only over the St.Mary's Square Garage space.

On motion of Commissioner Parr, seconded by Commissioner Herz, the following resolution was adopted:

COMMUNICATIONS (cont'd)

Res. No.2932

Commission Appvs. Erection of Office Bldg. at S.W. cor. of California & Kearny Streets

Resolution No. 2932

RESOLVED that this Commission, having investigated the proposed erection of an office building at the southwest corner of California and Kearny Streets and adjacent to St.Mary's Square, and finding that the proposed building will not encroach on any of the park property, does hereby record that it has no objection to the proposed office building as described and presented by Mr. T. W. Bradley, American President Lines, and Mr.W.S.Allen, architect for the structure.

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Commission Approves Annual Candy Sale of Camp Fire Girls on Selected Park Properties from Jan.31-to Feb.23, 1958.

(4) From Lena M. Terwilliger, Chairman, Special Sales, San Francisco Council of Camp Fire Girls, 325 Arguello Boulevard, requesting permission to conduct the annual candy sale on selected park properties during the period January 31 to February 23,1958.

On motion of Commissioner Moore, seconded by Commissioner Zimmerman, the foregoing request was approved.

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LETTERS OF INFORMATION - acknowledged by Secretary and/or referred to General Manager for appropriate action:

(1) From Arthur G. Long, Acting Executive Director, Housing Authority of City and County of San Francisco, advising that the Authority has unanimously declared its intent to effect the restoration of the site at Crocker-Amazon Playground, and has authorized Mr. Long to proceed with negotiations toward that end.(File)

(2) From Albert C. Dermody, Chairman, Citizens' Committee for More Golf Courses in San Francisco, suggesting that the Commission give consideration to setting aside the $330,000 Helen Wills appropriation for the specific purpose of constructing new golf courses. (File)

(3) From Charles J. Benson, President, San Francisco Council, Navy League of the United States, enclosing copies of the minutes of the annual meeting of the Navy League held in New York in May 1957 as factual evidence that the convention to be held in San Francisco in May of 1958 qualifies as a national convention. (File)

(4) From His Honor Mayor George Christopher, requesting a report on the food poisoning incident which occurred at Kezar Stadium on December 22, 1957. (Replied to by Secretary, advising that none of the food in question was sold by the City's Concessionaire).

(5) From C. H. Crabtree, 2654-46th Avenue, expressing his views on operations at the San Francisco Zoological Gardens. (File)

(6) From His Honor Mayor George Christopher, forwarding for the Commission's consideration several letters from individuals relating to the position of Parks Superintendent.(File)

(7) From Francis J. Ahern, Chief of Police, requesting notification of conferences concerning the renewal of football contracts for the use of Kezar Stadium, so that he or a representative of the Police Department can be in attendance. (Secretary to notify).

(8) From Mrs. Robert L. Levin, Secretary, S.F.Guild for Crippled Children, Inc., expressing appreciation for Mr. Kimbell's services as a member of the Board of Directors of the Guild, and regretting his resignation from the Board. (File)

LETTERS OF THANKS - from the following:

(1) From Mrs. Tillie Mozzetti, owner of property adjoining Silver Terrace Playground, for the Commission and staff's cooperation in the negotiation of a mutually satisfactory quitclaim deed. (File).

COMMUNICATIONS (cont'd)

LETTERS OF THANKS (cont'd)

(2) From Rev. Arne O. Nilsen, Minister, Central Methodist Church, for the Commission's efforts relative to salvaging the stained glass windows at Hayes Valley Recreation Center.

* * *

The Commission next ratified an application received by Joseph P. McQuaide Post No. 1205, VFW, for use of Main Auditorium of the Beach Chalet, for a dance to be given by the Student Body, College of Physicians and Surgeons, on Thursday Evening, December 19, 1957, between 8:00 P.M. and 1:00 A.M. (Permission had been granted by the General Manager's letter dated December 17, 1957). (File)

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REPRESENTATIVES AND DELEGATES

(1) San Francisco Forty Niners

Request for Amendments in Lease of Kezar Stadium by S.F. Forty Niners Referred to Mr. Coffman, Chairman of Committee, Investigation, Consideration and Early Report.

Mr. Victor Morabito, owner, and Mr. Lou Spadia, manager of the San Francisco Forty Niners professional football team of the National Football League, appeared before the Commission to submit for the Commission's consideration and approval certain requested amendments to the agreement governing the rental of Kezar Stadium. Mr. Morabito submitted his proposals in an attractively prepared brochure which contained his analysis of the rental agreements of other National Football League Clubs utilizing municipally-owned stadia. Mr. Morabito asked the Commission's full and serious consideration of his requests.

Commissioner Coffman, committee chairman on matters re. Kezar Stadium, expressed appreciation of the brochure and gave assurance that the Commission would review and study the facts and figures given. Commissioner Coffman described the San Francisco Forty Niners as a definite asset to the community life of San Francisco. He touched briefly on the requests contained in the brochure, stating that such matters as long-term contracts, radio and television, were policy matters and that a hasty decision would not be beneficial to either party. On his recommendation the request was taken under advisement, with an assurance to Mr. Morabito that it would be given prompt and earnest consideration.

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(2) Riverboat SS. FORT SUTTER

Mr. Barney Gould appeared before the Commission in his endeavors to operate the SS. FORT SUTTER as a restaurant at Aquatic Park under agreement with the City and County of San Francisco. He introduced interested parties Mr. Charles G. Johnston, Mr. Sidney Rudy, Mr. Thomas Eddy, Mr. Roger Raniuo and Mr. Ronnie Bell.

Mr. Johnson described the proposal, including the plans for locating the boat on piers in a semi-permanent position. He explained that while the boat would not be floating, it would give the appearance of a floating vessel. He presented a proposed agreement whereby his group would put up certain securities in order to be able to proceed with refurbishing the vessel with a view toward a permanent operation contract.

Mr. David Nelson, speaking for the Board of Trustees of the Maritime Museum Association, read a resolution of his Board urging that the vessel be kept in a floating position; that the historical accuracy of the vessel's appearance, both exterior and interior, be retained and that the Maritime Museum Association be permitted to act in an advisory capacity for the City regarding the vessel in historical and maritime matters.

Mr. Philip Hunter, representing the Citizens Committee for the Preservation of Aquatic Park and the three rowing clubs located

there, opposed the Fort Sutter's presence at Aquatic Park on the grounds of appearance, interference with swimming and recreation and its proposed commercial use.

Mr. Dan Kennedy of the San Francisco Rowing Club urged the removal of the Fort Sutter from Aquatic Park. Mr. George Brady also objected.

Mr. Thomas Eddy, representing the Driver-Eddy Construction Company, stated that his company was financially able and capable of restoring the vessel.

Mr. Johnston, in answer to the question of Commissioner Coffman, stated that if he and his associates were required to float the boat, they would withdraw their proposal.

After lengthy discussion by all parties, Commissioner Parr stated that this controversial proposal had been with the Commission for a long time and should be brought to a final and quick decision as soon as possible, that the City Attorney should review the proposed agreement, and that the staff should make a firm recommendation on the proposal.

Commissioner Coffman also urged that a quick decision in either direction be arrived at.

On motion of Commissioner Parr, seconded by Commissioner Coffman, the staff was directed to prepare a report and recommendation on the proposal submitted at the earliest practical date.

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(3) Palace of Fine Arts

Mr. Ted Reynolds and Mr. John T. Clark, President of the Palace of Fine Arts League, appeared in connection with their plans for the proposed restoration of the Palace of Fine Arts.

The Secretary read the letter from Mayor George Christopher dated December 19, 1957, acknowledging the Commission's information report on the Palace of Fine Arts. In his letter, the Mayor recommends that the Commission exert every effort to carry out its participation obligation under the terms of Assembly Bill 1400 by submitting to the electorate at the June primary election a bond issue in the amount of $2,000,000 to match the State's contribution.

Mr. John Clark then presented drawings describing how the Palace of Fine Arts might be converted into a multi-purpose community center. The plans provided for tennis courts, restaurant and theater, rehearsal studios, administrative offices, and parking accommodations. He stated that the reconversion and rehabilitation could be accomplished at a cost of $5,605,000. He further stated that his league had met with Mayor Christopher and that the Mayor had asked the league to present estimates and plans for the restoration of the Palace of Fine Arts as a usable structure, as well as to provide him with a figure to submit as a bond proposal in June.

Commissioners heard the proposal and reviewed the plans with interest, continuing consideration of the matter to the next meeting.

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FINANCIAL TRANSACTIONS

(1) Non-Civil Service and Exempt Appointments

On motion of Commissioner Parr, seconded by Commissioner Coffman, the following resolution was adopted:

Res.No. 2933

Non-Civil Service and Exempt Apptm'ts

Resolution No. 2933

RESOLVED, that all temporary Non-Civil Service Appointments in various classifications, represented by Requisitions Nos. T-2393 thru T-2415, and 4 exempt appointments made by the General Manager and certified by the Secretary during the period December 12, 1957 thru January 9, 1958, are hereby ratified and approved; and, be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

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(2) Progress and/or Final Payments

On motion of Commissioner Parr, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.2934

Progress and/or Final Payments

Resolution No. 2934

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

a) BERNAL FIELDHOUSE, Cont. #225, Certif.#3413
To Antone Petersen & Sons - 4th Payment - $12,101.60
Period ending November 30, 1957.

b) ROSSI RECREATION CENTER, Architectural Cont.#3048
To H. C. Bauman - 5th and Final Payment - $ 6,358.64
Period ending November 15, 1957.

c) BALBOA RECREATION CENTER, Cont.#207, Certif.#3393
To Engstrum and Nourse - 9th Payment - $30,831.80
Period ending December 31, 1957.

d) GOLDEN GATE PARK BAND CONCERTS, Certif. #2358
To Ralph Murray, Director - 6th Payment - $ 2,946.90
Period ending December 31, 1957.

e) PLANS, SPECIFICATIONS ETC.FOR REHABILITATION AND RENOVATION OF IRRIGATION SYSTEM - SHARP PARK GOLF COURSE, Certif.#2389
To Frank L. Nemec - 1st Payment - $ 1,080.00
Period ending December 9, 1957.

f) DRAWINGS, SPECIFICATIONS,ETC. CONSTRUCTION OF NEW ENTRANCE TO SENIOR CENTER AND MISCELLANEOUS REPAIRS TO INTERIOR OF SENIOR CENTER AT THE AQUATIC PARK BUILDING, Certif.#2375
To Victor Abrahamson - 1st Payment - $ 400.00
Period ending November 25, 1957.

g) CONSTRUCTION OF STORYLAND, FLEISHHACKER PLAYFIELD,Certif.#3450
To Hub Pacific Building Co. - 1st Payment - $ 6,669.00
Period ending December 31, 1957.

h) KEZAR STADIUM, IMPROVEMENTS & RECONSTRUCTION, Cont. #2367
To Thomas F.Chace - 1st Payment - $ 6,960.00
Period ending November 29, 1957.

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(3) Modification of Contracts

On motion of Commissioner Parr, seconded by Commissioner Coffman, the following resolution was adopted:

FINANCIAL TRANSACTIONS (Continued)

Res. No. 2935

Modification of Contracts

Resolution No. 2935

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

a) GOLDEN GATE PARK IRRIGATION, Architectural Cont.#3426,Modif.#1
To Frank L. Nemec for modification of payment schedule to allow progress payments for each portion of the work as completed. (NO CHANGE IN CONTRACT AMOUNT)

b) BALBOA RECREATION CENTER, Cont.#207,Certif.#3393,Modif.#13
To Engstrum & Nourse, to provide labor and material to close in south end of building below pool deck level, an INCREASE - $ 439.17

c) BALBOA RECREATION CENTER, Cont.#207, Certif.#3393,Modif.#14
To Engstrum & Nourse, to provide labor and material to create additional storage space, an INCREASE - $ 875.19

d) ROSSI RECREATION CENTER, Cont.#203, Certif.#3048, Modif.#3
To H. C. Baumann, to adjust architectural contract to final costs, an INCREASE - $ 128.64

e) SILVER TERRACE PLAYGROUND,Cont.#240,Certif.#3447, Modif.#1
To Antone Petersen & Sons - Baseball Bleachers at Silver Terrace Playground for extension of caissons under baseball bleachers for a distance of 180 lin. feet at a cost not to exceed - $ 903.60

f) BALBOA NATATORIUM, Cont.#207, Certif.#3393, Modif.#15
To Engstrum and Nourse, to provide labor and material to construct a catch basin, an INCREASE - $ 610.55

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(4) Extension of Time

On motion of Commissioner Parr, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No. 2936

Extension of Time Approved

Resolution No. 2936

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following Extension of Time:

a) ARCHITECTURE-LAKE MERCED SPORTS CENTER, Certif.#3365
To Weihe, Frick & Kruse, Architects, an extension of 383 calendar days, thru June 1, 1958. Work was stopped at the order of the Department pending determination of policy with the Water Department. Architects have now been instructed to recommence work in accordance with new directives.

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(5) Transfer of Funds

On motion of Commissioner Parr, seconded by Commissioner Coffman, the following resolution was adopted:

Res.No. 2937

Transfer of Funds

Resolution No. 2937

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Transfer of Funds:

FROM	TO	
Approp.807.000.000 Contingency Reserve	Approp.807.550.035 Upper Noe (Construction)	$4,500.00

(Transfer to provide funds in construction appropriation for the certification of various service orders and contracts required to complete Upper Noe Playground)

* * * * * * * * * * *

(6) Request to Controller to Approve Use of Permanent Salary Appropriation Funds for Payment of Temporary Replacement Employments:

On motion of Commissioner Parr, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No. 2938

Resolution No. 2938

Req. Approval Use Permanent Salary Funds for Temporary Replacement Employments

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in permanent salary appropriations for filling the following positions by Temporary Replacement Employments:

Reqs.Nos.	Replacing	Reason	Period	Amount
	B-512 GENERAL CLERK TYPIST			
T-2314	Jas. O'Mahoney	To another City Dept.	12/16/57-1/15/58	$ 300.00
	C-104 JANITOR			
T-2408	Herman Watson	Sick Lv.w/o pay	12/23/57-2/22/58	600.00
	O-58 GARDENER			
T-2223	Henry Hansen	Sick Lv.w/o pay	12/ 9/57-5/8/58	1,650.00
T-2348	Reg. Code	Suspended w/o pay	12/23/57-1/11/58	216.25
T-2348	H. Morrison	" " "	12/12/57-12/22/57	101.75
T-2385	G. Marengo	Sick Lv.w/o pay	12/17/57-5/16/58	1,650.00
T-2380	M. Varengo	" " " "	12/25/57-1/15/58	175.31
T-2409	Jas.G.Sullivan	" " " "	12/23/57-1/22/58	330.00
T-2407	W. Taube	" " " "	12/23/57-5/22/58	1,650.00

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(7) Order for Service or Work

On motion of Commissioner Parr, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No. 2939

Resolution No. 2939

Order for Service or Work

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Order for Service or Work:

a) Order for Service to L.J. McDermott, low bidder, for the installation of wooden seats at Upper Noe Recreation Center -	$1,081.00
b) Order for Service to Anderson Roofing Co., low bidder, for installation of new roof on Merry-Go-Round at Children's Quarters, Golden Gate Park for a lump sum bid of -	$1,886.00
c) Work Order to Purchase of Supplies for repairs to San Andreas Pump, San Mateo Co.-	$ 689.29
d) Order for Service to Abbot A. Hanks, Inc. for Engineering Laboratory Tests in connection with Storyland project -	$ 750.00

e) Work Order to Abbot A. Hanks, Inc. (Engineering Testing Laboratory) to make soil and material tests for Silver Terrace Bleachers -	$1,000.00
f) Work Order to Abbot A. Hanks, Inc. (Engineering Testing Laboratory) to make soil and material tests for McLaren Park Pool-	$1,500.00
g) Work Order to Abbot A. Hanks,Inc. (Engineering Testing Laboratory) to make soil and material tests for Larsen Sq.Pool-	$1,500.00
h) Work Order to Brewer & Associates, Consulting Foundation Engineers, to make borings, soil analysis and tests for Lake Merced Rec.Center-	$2,880.00
i) Order for Service to Dept.of Public Works, Bu. of Light, Heat & Power, to install wiring at Mt. Davidson -	$1,000.00

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(8) Request to Controller for Warrant to Pay Outstanding Balances

On motion of Commissioner Parr, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No. 2940

Request for Warrants to Pay Oustanding Balances

Resolution No. 2940

WHEREAS, certain continued engineering tests conducted by Abbot A. Hanks,Inc., under the 1947 Bond Fund in connection with the construction of certain projects have resulted in a charge for services in the sum of $767.19; now, therefore, be it

RESOLVED, that the Controller be and is hereby requested to issue a warrant to pay an outstanding balance due Abbot A. Hanks,Inc., for engineering services performed at:

Rossi Playground	- Approp.	807.556.028	- $132.43	
Upper Noe "	- "	807.556.035	- $ 9.00	
Garfield Square	- "	807.556.060	- $625.76	
		Total		$767.19

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(9a) New Employments Requested for Operation of Balboa Swimming Pool and Bernal Recreation Center

On motion of Commissioner Parr, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.2941

Request C.S.Comm. to Estab. New Employments for Balboa Swim'g Pool & Bernal Rec.Ctr.

Resolution No. 2941

RESOLVED, that this Commission does hereby request the Civil Service Commission to establish the following new employments required for the operation of Balboa Swimming Pool:

1	C104	Janitor
1	0168.1	Operating Engineer
1	R110	Lifeguard
2	R112	Matron Swimming Pool
1	R114	Swimming Instructor

and for Bernal Recreation Center:

1	R56	Playground Director

* * *

(9b) Request for A Supplemental Appropriation of $9,200.00 ((Companion measure to (9a) above))

On motion of Commissioner Parr, seconded by Commissioner Coffman, the following resolution was adopted:

FINANCIAL TRANSACTIONS (Continued)

Res. No. 2942

Supplemental Appropriation Request -new employments required for Balboa Swim.Pool and Bernal Center

Resolution No. 2942

RESOLVED, that this Commission does hereby request the Mayor, Board of Supervisors and Controller to approve the Request Supplemental Appropriation in the amount of $9,200.00 from the Recreation and Park Department Compensation Reserve to the credit of Approp. 7.651.110.000 (Permanent Salaries - General Division) to provide the funds for the operation of the Balboa Swimming Pool and the Bernal Rec. Center for the period March 1, 1958 to June 30, 1959.

1	C-104	Janitor @ 300.00 mo.	$1,200.00
1	0168.1	Operating Engineer @ 440.00 mo.	1,760.00
1	R-110	Lifeguard @ 300.00 mo.	1,200.00
2	R-112	Matron Swimming Pool @255.00 ea.	2,040.00
1	R-114	Swimming Instructor @370.00 mo.	1,480.00
1	R-56	Playground Director @ 380.00 mo.	1,520.00
		Total	$9,200.00

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UNFINISHED BUSINESS

(1) No.1 Baseball Diamond - Funston Playground, To be Named in Honor of EDWARD "SPIKE" HENNESSY

Commissioner Parr, Chairman of the Committee on Names and Memorials moved, and Commissioner Moore seconded a resolution which was adopted as follows:

Res. No. 2943

No.1 Baseball Diamond at Funston P/G to be named in honor of Edward "Spike" Hennessy.

Resolution No. 2943

RESOLVED, that this Commission does approve the request of the Old Timers Baseball Association, that the No. 1 baseball diamond at Funston Playground be named in honor of the late EDWARD "SPIKE" HENNESSY, a former City Recreation Director at Funston Playground, and recognized baseball coach and instructor of many young men who later became Major League baseball players; and, be it

FURTHER RESOLVED, that the Old Timers Baseball Association be permitted to install an appropriate bronze plaque at the location, the design and text of the plaque to be approved by the Art Commission.

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(2) McLaren Park Land Acquisition

Mayor & Board of Supervisors to be advised of situation re McLaren Park land purchase funds, requesting their earnest and full consideration as to source of funds needed

The Secretary read a letter from Mr. Philip L. Rezos, Director of Property, informing the Commission that, in order to complete the acquisition of McLaren Park land, it will be necessary for the Recreation and Park Commission to immediatel arrange for a supplemental appropriation of $281,000.

Mr. Funke reported that in 1954 the Real Estate Department had requested and received $310,000 to complete the McLaren Parkland purchase and that this new request was over and above funds already provided.

In view of the urgency to bring McLaren Park into complete city ownership, on motion of Commissioner Parr, seconded by Commissioner Coffman, the Secretary was directed to advise the Mayor and the Board of Supervisors of the situation and to request that earnest and full consideration be given by the Mayor and the Board to determining the source from which the funds to complete McLaren Park land purchases are to be obtained.

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NFINISHED BUSINESS (cont'd)

(3) Procedure Plan for McLaren Park

ecommendation
Procedure Plan
or McLaren Park
to be Presented
y Gen.Mgr. at
ext Meeting

Mr. Funke reported that the Mayor had instructed him to ask the Commission to proceed "post haste" with the plans for the final development of McLaren Park. Mr. Funke asked the Commission for for authorization to proceed with the preparation of a recommendation on procedures to be followed in the development of McLaren Park. On motion of Commissioner Parr, seconded by Commissioner Coffman, the General Manager was authorized to prepare such a recommendation and submit it at the next regular meeting.

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EW BUSINESS

(1) Award of Contract: INSTALLA. OF NEW ROOFING ON VAR. RECREATIONAL BLDGS. - to BAY CITIES ROOFING CO. - $2,397.45

The Secretary next read the sealed bids for the above work, received and opened by him on January 7, 1958 as follows:

LOW BIDDER:

BAY CITIES ROOFING CO. 1491 Ocean Avenue, San Francisco 12	$3,521.61

Other Bidders:

WM. J. ANDERSON ROOFING CO. INC.	$3,759.00
REGAL ROOFING COMPANY, INC.	3,989.00
BENDER ROOFING CO.	4,173.00
WESTERN ROOFING SERVICE	4,334.00
ALTA ROOFING CO.	4,398.00

On recommendation of the General Manager, and on motion of Commissioner Parr, seconded by Commissioner Moore, the following resolution was adopted:

Res. No.2944

Resolution No. 2944

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ontract to BAY
ITIES ROOFING CO.
or $2,397.45 for
nstalla. of New
oofing on Var.
ecrea'l Bldgs.

RESOLVED that this Commission, on recommendation of the General Manager, does hereby award the contract for Installation of New Roofing on Various Recreational Buildings (Mission Pool, Conservatory Shed, Rochambeau, Sunset, Ocean View, St.Mary's and Potrero Hill), to BAY CITIES ROOFING CO., 1491 Ocean Avenue, San Francisco, they being the lowest regular and responsible bidder in the amount of $2,397.45; said figure representing the base bid of $3,521.61, less elimination of roofing at St.Mary's and Potrero Hill Playground, amounting to $1,124.16; and be it

FURTHER RESOLVED, that the General Manager and the Commission Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretaey shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(2) Award of Contract - MOVABLE WIRE FABRIC CAGES, S.F.ZOO GARDENS - to C. E. TOLAND & SON, Oakland - for $14,578.00

The Secretary then read the sealed bids for the above captioned work, received and opened by him on Tuesday, January 7, 1958 as follows:

LOW BIDDER

C. E. TOLAND & SON 2635 Peralta Street, Oakland, California	$14,578.00

Other Bidders:

H. E. RAHLMANN CO.	$17,442.00
MICHEL & PFEFFER IRON WORKS, INC.	20,470.00

On recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Zimmerman, the following resolution was adopted:

NEW BUSINESS (cont'd)

Res. No. 2945

Commission Awards Contract for Movable Wire Fabric Cages, S.F.Zoo - to C.E. TOLAND & SON for $14,578.00

Resolution No. 2945

RESOLVED that this Commission, on recommendation of the General Manager, does hereby award the contract for Movable Wire Fabric Cages, S.F.Zoo Gardens, to C.E.TOLAND & SON, 2635 Peralta Street, Oakland, they being the lowest regular and responsible bidder therefor; and be it

FURTHER RESOLVED, that the General Manager and the Commission Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(3) Award of Contract: MOVABLE CHAIN LINK CAGES, S.F.ZOO GARDENS - to CYCLONE FENCE, AMERICAN STEEL & WIRE DIV., U.S.STEEL CORPORAtion - $7,800.00 (SOLE BIDDER)

The Secretary next read the sole sealed bid for the above captioned work, received and opened by him on Tuesday, January 7, 1958 as follows:

SOLE BIDDER

CYCLONE FENCE, AMERICAN STEEL & WIRE DIV., UNITED STATES STEEL CORPORATION 954-60th Street, Oakland, California	$7,800.00

On recommendation of the General Manager, and on motion of Commissioner Coffman, seconded by Commissioner Parr, the following resolution was adopted:

Res. No. 2946

Commission Awards Contract for Movable Chain Link Fence, S.F. Zoo - to CYCLONE FENCE, AMER.STEEL & WIRE DIV., U.S. STEEL CORP. for $7,800.00

Resolution No. 2946

RESOLVED that this Commission, on recommendation of the General Manager, does hereby award the contract for Movable Chain Link Cages, S.F.Zoo Gardens, to CYCLONE FENCE, AMERICAN STEEL & WIRE DIV., UNITED STATES STEEL CORP., 954-60th Street, Oakland, they being the sole bidder in the amount of $7,800.00; and, be it

FURTHER RESOLVED, that the General Manager and the Commission Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(4) Award of Contract: IMPROVEMENT & RECONSTRUCTION OF KEZAR STADIUM-MARTINELLI CONSTRUCTION CO. - $82,800.00

The Secretary then read the sealed bids for the above captioned work, received and opened by him on Tuesday, January 7, 1958, as follows:

LOW BIDDER

MARTINELLI CONSTRUCTION CO. 1580 Folsom Street, San Francisco	$82,800.00

Other Bidders

C.J.COLLINS CO.-WELLNITZ & DE NARDE, JOINT VENTURERS	$83,199.00
HUB PACIFIC CO.	$85,352.00
ROBERT L. WILSON	$85,963.00
PAYNE CONSTRUCTION CO.	$87,889.00
ADAM ARRAS & SONS	$90,750.00
HART & HYNDING	$93,847.00
A. P. FISCHER	$94,670.00

On recommendation of the General Manager, and on motion of Commissioner Coffman, seconded by Commissioner Parr, the following resolution was adopted:

Res. No. 2947

Award of Contract, Impvt. & Reconstruc. Kezar Stad. to MARTINELLI CONST. CO. - $82,800

Resolution No. 2947

RESOLVED that this Commission, on recommendation of the General Manager, does hereby award the contract for

Resolution No. 2947 (Cont'd)

IMPROVEMENT AND RECONSTRUCTION OF KEZAR STADIUM, GOLDEN GATE PARK, to MARTINELLI CONSTRUCTION CO., 1580 Folsom St., San Francisco, it being the lowest regular and responsible bidder therefore in the amount of $82,800.00, all other bids having been rejected; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(5) Sigmund Stern Grove Stage

The Commission next considered the Final Plans and Specifications covering the Construction of a new stage and painting of various structures at Stern Grove as prepared by the Architect, William G. Merchant.

Mr. Funke gave an estimate for the entire work of $19,645.00 reporting that there is presently available the sum of $17,230.00. It was his opinion that a satisfactory bid could be obtained.

On motion of Commissioner Parr, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 2948

General Manager & Secretary to Call for bids for SIGMUND STERN GROVE STAGE & PAINTING OF STRUCTURES

Resolution No. 2948

RESOLVED, that this Commission does hereby approve the Final Plans and Specifications covering construction of a new stage and painting of various structures at Stern Grove, at a cost of $19,645.00; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary be and they are hereby authorized to call for bids on the above described work.

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(6) Exchange of Zoo Animals

On motion of Commissioner Parr, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 2949

Exchange of Zoo Animals

Resolution No. 2949

RESOLVED, that this Commission, for the purpose of disposing of surplus varieties and improving the local collection of animals, does hereby approve the following exchange of animals between the San Francisco Zoo and other domestic and foreign zoos, all transportation costs to be paid by the trading zoos, including delivery of the animals to us.

San Francisco to Give	San Francisco to receive	Trader
2 Grizzly Bears 2 Wallaros 2 Aoudad Sheet	1 Zebra 2 Noddy Terns 4 Red-footed Boobies	Honolulu Zoo Honolulu, T.H.
1 Llama 4 Peccaries	1 male Lion	Louis Goebel, Thousand Oaks, California
2 Muntjac Deer 2 Wallaroos	6 Patagonian Cavies	-ditto-

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NEW BUSINESS (Continued)

(7) Land Exchange - Major League Baseball Stadium

Commissioner Coffman reported that a meeting had been held at which President Sutter, E. Elmore Hutchison, Engineer, Mr. Philip L. Rezos, Director of Property, Mr. Funke and Mr. Coffman reviewed a proposed land exchange with Charles L. Harney. The exchange would consist of transferring a portion of Gilman Playground to Mr. Harney to provide property required for the Major League Baseball Stadium area. In the exchange of land, the Harney firm would be required to provide fill material for a portion of the Gilman Playground that is to be retained by the City.

The information on the exchange was provided by Mr. E.Elmore Hutchison as follows:

Land (filled) Chas. L. Harney	18,810 sq.ft.	$1.00	-$18,810.00
Land (submerged) R.&P. Dept.	40,000 sq.ft.	$0.20	- 8,000.00
		Net due Chas. L. Harney	$10,810.00

Filling by Chas. L. Harney

Block 4963	7920 sq.ft.	
Hollister Street	6040 sq.ft.	
	13,960 sq.ft. @ $0.80	$12,564.00
Total due Chas.L.Harney on exchange-		$23,374.00

On motion of Commissioner Coffman, seconded by Commissioner Parr, the following resolution was adopted:

Res. No. 2950

Resolution No. 2950

Land Exchange
Major League
Baseball Stadium

RESOLVED, that this Commission does hereby approve an exchange of land with Charles L. Harney, Inc., the City to transfer a portion of Gilman Playground, and to receive in exchange certain lands and fill material to be placed on the submerged portion of Gilman Playground, thereby creating surface land and enlarging and extending the playground; the entire monetary and other considerations of said exchange to be determined by actual appraisals to be made by the Director of Property, who is hereby requested to proceed and report on the appraisals as required.

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ADJOURNMENT

There being no further business to come before the Commission President Sutter declared the meeting adjourned at 6:35 P.M.

Respectfully submitted,

Edward A. McDevitt

Edward A. McDevitt, Secretary
Recreation and Park Commission

San Francisco, California
January 23, 1958

MINUTES

The Annual Meeting, the One Hundred Fifty-ninth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M., on Thursday, January 23, 1958 with President Louis Sutter presiding.

OLL CALL

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. William M. Coffman
Rev. Eugene A. Gallagher
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.
Mr. Fred D. Parr
Miss Jane E. Zimmerman

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PPROVAL OF
INUTES

There being no errors or omissions, the minutes of the regular meeting of January 9, 1958 were approved.

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LECTION OF
FFICERS FOR
HE CALENDAR
R 1958

The election of officers constituted the first matter of business, as in accordance with Commission rules the annual election is held at the second regular meeting of January of each year.

For the office of President: Commissioner Gallagher nominated and Commissioner Moore seconded the nomination of Commissioner Fred D. Parr for the office of President. Commissioner Herz moved that nominations be closed, and on roll call Commissioner Parr was unanimously elected to the office of President, and relieved President Sutter of the chairmanship of the meeting.

On behalf of the board, Commissioner Gallagher expressed his personal and his colleagues' sincere thanks to Commissioner Sutter for his outstanding service and leadership as Commission President for a continuous period of ten years.

On motion of Commissioner Parr, seconded by Commissioner Gallagher, the following resolution of appreciation was adopted:

ESOLUTION OF
PRECIATION
OUIS SUTTER

Resolution of Appreciation

WHEREAS Louis Sutter served as President of the Recreation Commission from 1948 to 1950 and as President of the Recreation and Park Commission from 1950 to 1958, during which time he brought to that office the best of his outstanding executive and leadership abilities; and

WHEREAS during the past ten years the public recreation and park services of this City have expanded and continually improved so that now the people of San Francisco receive the benefits of a park and recreation service of the highest standard: Now Therefore be it

RESOLVED, That this Commission record its very high appreciation of President Sutter's sterling qualities and his outstanding contribution to the recreational and leisure life of San Francisco.

LECTION OF
FFICERS FOR
HE CALENDAR
EAR 1958
Continued)

For the office of Vice-President: Commissioner Sutter nominated and Commissioner Herz seconded the nomination of Commissioner William M. Coffman to the office of Vice-President. Commissioner Herz moved the nominations be closed, and on roll call Commissioner Coffman was unanimously elected Vice-President.

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OMMUNICATIONS

(1) From Mr. Max G. Funke, his letter of January 16, 1958, tendering his resignation as General Manager of the Recreation and Park Department, effective February 15, 1958.

The Secretary noted that in accordance with City regulation Mr. Funke had earned and was entitled to three weeks' vacation, and had also accumulated fifty-six hours' overtime. The vacation period plus the overtime would coincide with the effective resignation date February 15, 1958.

President Parr directed the Secretary to read and incorporate in the record the following:

STATEMENT OF MEMBERS OF THE SAN FRANCISCO RECREATION AND PARK COMMISSION REGARDING THE RELATIONSHIP OF THE COMMISSION TO ITS GENERAL MANAGER:

By the laws of the City and County of San Francisco, this Commission has complete and exclusive control, management and direction of all parks, playgrounds and recreation properties of this City. The Commission appoints a General Manager who holds office at the pleasure of the Commission. The General Manager is immediately responsible to this Commission for the administration of his department, and is required to report and make recommendations as required by the Commission. Further, by law, it is the Commission's duty and policy to promote and foster a program that will provide a recreation and park service of the highest standard for the benefit of the public.

Over a year ago it was apparent in general discussions, and in informal conversations, that a majority of the Commissioners were dissatisfied with Mr. Funke's service. It seems that Mr. Funke had difficulty in understanding that the Commission was his boss even after several sincere attempts to explain the matter to him.

After another year of earnest and intensive endeavor to work with Mr. Funke, it became more apparent to the majority of the Commissioners that it would be impossible to fulfill its public duties and provide proper park and recreation services for the citizens of San Francisco, if the department were to remain under Mr. Funke's management. The majority of the Commission seemed to think that although they had nothing personal against Mr. Funke, he does not have the professional experience and ability required to manage the department to the satisfaction of this Commission. In informal conversations it seemed that further delay in reaching a formal decision would only jeopardize the whole department.

However, in order to protect the reputation of the General Manager, and with full regard for his feelings, this same majority of the Commission had taken steps toward offering him in a formal meeting an opportunity to resign from his post. It was suggested that if the Commission was to vote for Mr. Funke's termination of service the announcement would be made simultaneously to the four metropolitan newspapers. Due to unfortunate and premature announcements in the press, for which this Commission was not responsible, and had no part, Mr. Funke chose to force the issue before the Commission had an opportunity to arrange a meeting to vote on the matter. He demanded individual statements of each Commissioner's position on the matter. In answer to his direct questions six Commissioners kindly, but firmly, told Mr. Funke that they no longer desired his services but wanted the opportunity to give to the people of San Francisco a well qualified and experienced man in the field of public recreation and park administration. They stated that they would aggressively seek out the best qualified available person. They would first look in the department and at any other person deemed qualified residing in San Francisco. If necessary, they will go outside of this area and seek nation-wide for a qualified person in accordance with the public's decision at the last election regarding the waiver of residence requirements for city employees. It was also their intention to appoint an Acting General Manager until the best qualified person could be found. (Continued Pg. 3)

COMMUNICATIONS (Continued)

The Commission has acted in the best interests of the public. It has taken no illegal steps nor participated in any illegal meetings, and will stand on its action in the full light and recognition of its duties.

On motion of Commissioner Moore, seconded by Commissioner Zimmerman, the following resolution was adopted as the Commission's official action on Mr. Funke's letter of resignation with Mr. Sutter casting a "no" vote:

Res. No. 2952

Action on Mr. Funke's Resignation

Resolution No. 2952

RESOLVED, that this Commission does hereby terminate the appointment of Mr. Max G. Funke, as General Manager of the Recreation and Park Department as of this day, January 23, 1958, and the Controller be and is hereby requested to pay to Mr. Funke that compensation to which he is legally entitled.

Mr. Funke was present at the meeting and a general discussion followed relating to the circumstances leading up to Mr. Funke's resignation. Members answered questions which Mr. Funke directed to them and referred to the foregoing statement as to the Commission's position in the matter.

The office of General Manager having been vacated, the Commission next considered the appointment of an Acting General Manager, and on motion of Commissioner Herz, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No. 2953

Raymond S. Kimbell assigned Appointing Officer and Acting General Manager of Recreation and Park Department

Resolution No. 2953

RESOLVED that this Commission having this day terminated the appointment of Mr. Max G. Funke as General Manager of the Recreation and Park Department does hereby assign the Superintendent of Recreation, Mr. Raymond S. Kimbell, as Appointing Officer of the Recreation and Park Department with authority to sign all documents as the Appointing Officer and to serve as Acting General Manager of said department pending the appointment of a permanent General Manager.

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(2) From Philip L. Rezos, Director of Property, submitting for approval and submission to the Board of Supervisors, a resolution authorizing purchase of land required for McLaren Park.

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 2954

McLaren Land Purchase

Resolution No. 2954

RESOLVED, that this Commission approves for submission to the Board of Supervisors a resolution authorizing the purchase of the following real property required for McLaren Park:

From	Lot No.	Block No.	Amount
George E. Hall	9	6184	$525.00

* * * * * * * * * *

Meeting to be arranged with Housing Auth. representatives re Restoration of Crocker-Amazon P.G.

(3) From Charles J. Jung, Chairman, Housing Authority, informing that the Housing Authority will shortly begin restoration work on the Crocker-Amazon Playground and suggesting a meeting of the Commission and the Housing Authority to discuss possible changes in the site restoration in order to expedite the work and do the best job possible.

President Parr directed that the Secretary, and the General Manager arrange with the Chairman and representatives of the Housing Authority for a special meeting for the purpose of discussing plans for the restoration of Crocker-Amazon Playground.

COMMUNICATIONS (Continued)

National Safety Council to launch drive at Union Sq.

(4) From the San Francisco Chapter, National Safety Council, 28 Geary Street, requesting permission to conduct a band concert and drill team exhibition in Union Square on Monday, February 10, to signal the launching of their annual Dollar Membership Drive.

On motion of Commissioner Coffman, seconded by Commissioner Herz, the foregoing request was approved with the condition that there should be no solicitation of funds at the event.

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Presentation f Flag from VFW referred to Comm. on Memorials

(5) From Helen McKenna, President, Auxiliaries of the San Francisco County Council, Veterans of Foreign Wars of U.S., making the following proposal:

"The San Francisco County Council Auxiliaries wish to present to the City of San Francisco, an American flag, at least 4 feet by 8 feet, with necessary ropes and pulleys and a suitable dedication plaque to be attached or secured at a dedication ceremony to a flagpole supplied and erected in the immediate vicinity of the Stow Lake Boathouse by the Recreation and Park Department of San Francisco."

President Parr directed that the proposal be referred to the Committee on Plaques and Memorials for report and recommendation.

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LETTERS OF INFORMATION - Acknowledged by Secretary and/or referred to General Manager for appropriate action:

1- From Joseph H. Dyer, Jr., Secretary, Art Commission, advising the following actions taken by the Art Commission at its regular meeting of January 6, 1958:

(a) GIRAFFE AND PONY BARN (GOLDEN GATE PARK) S. F. ZOO: Approved preliminary drawings as submitted. Resolution No. 6985-1958-S.

(b) TENNIS CLUB HOUSE - GOLDEN GATE PARK: Disapproved 1st phase - comments: Request the entire partee be restudied. This building is in a very prominent location and the design is not characteristic of the problem. Resolution No. 6986 - 1958-S.

(c) HANDBALL COURTS - GOLDEN GATE PARK: Approved 1st phase - preliminary as submitted. Resolution No. 6987-1958-S.

(d) KEZAR STADIUM IMPROVEMENTS: Approved final drawings as submitted. Resolution No. 6988-1958-S.

2- From the San Francisco Coordinating Town Council, Inc., expressing appreciation for the continued cooperation of the Recreation and Park staff in assisting in junior gardener activities, and for the use of the Wawona Clubhouse.

3- From the National Association of Letter Carriers, thanking the Commission for approving the installation of a convention floral plaque during the week of August 24-30, 1958. (Resolution No. 2882).

4- From Mrs. Augustus J. Ranken, S. F. Girl Scouts, requesting permission for Girl Scouts to conduct their annual cookie sale on park properties, at the Zoo and at Coit Tower, as in previous years. (To be answered by Secretary, granting the customary permission).

5- From San Francisco Guild for Crippled Children, Inc., 1600 Lake Street, requesting that a floral plaque highlighting the annual Easter Seal campaign be installed in the Conservatory Dell, Golden Gate Park, during the period March 6-April 6, 1958, the symbol of the campaign and suggested design being the Easter lily. (Replied to by Secretary, advising that floral designs are restricted to keynoting national conventions, holidays and anniversaries, and cannot be devoted to solicitation).

COMMUNICATIONS (cont'd)

LETTERS OF INFORMATION (cont'd)

6- From Joseph P. McQuaide Post No. 1205, VFW, submitting application for rental of Main Hall at the Beach Chalet by Muni Bowling League, for a Social to be held May 10, 1958, between the hours of 8 P.M. and 1 A.M. (For ratification - General Manager gave approval by letter dated January 15, 1958)

7- From Mrs. Morley P. Thompson, President, The San Francisco Garden Club, advocating the restoration of the dome and colonnades of the Palace of Fine Arts, but expressing reluctance in making an expenditure of public funds to restore the exhibit building and opposing its use by semi-commercial groups. Letter read in full by the Secretary for Commission's information and consideration.

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REPRESENTATIVES AND DELEGATES

Citizens interested in proposed bond issues for submission at the Special Election in June 1958 for the financing of certain Recreation and Park Improvements attended the meeting and presented details on the proposals. Deadline for Commission's submission of Resolutions of Public Interest to Board of Supervisors being Thursday, February 6, 1958, action was required on each item.

The Secretary reported that His Honor Mayor Christopher at a meeting on Tuesday, January 21, had recommended submission to the voters of three bond issues: (a) Small Boats Harbor, (b) Rehabilitation of the Palace of Fine Arts, and (c) a Ferry Building Park:

1- SMALL BOATS HARBOR BOND ISSUE - $2,500,000.

Mr. Dan London, a member of the Mayor's Citizens Committee on Small Boat Harbors, gave a detailed explanation of the proposed improvements, and Mr. E. Elmore Hutchison, Engineer, displayed drawings of the project.

On motion of Commissioner Sutter, seconded by Commissioner Herz, the following resolution was adopted:

es. No.2955

Resolution No. 2955

mall Boats
arbor Bond Issue,
2,500,000.00

RESOLVED, that this Commission does hereby request the Board of Supervisors to declare by resolution that public interest and necessity demands the construction of the small boats harbor at Gas House Cove, located at the east end of the Marina Boulevard, at the foot of Webster Street, said improvements requiring the incurring of a bonded debt of $2,500,000.00 to finance the project, to wit:

> Construction of breakwaters, piles, berths, floats, launching ramps, service barges and catwalks; and to provide for planning, engineering and dredging services, the installation of utilities, and the provision of a parking area, TOTAL - $2,500,000

AND BE IT FURTHER RESOLVED, that the Board of Supervisors be and are hereby requested to call and provide for the required bond election to be held at the Special Election in June 1958, for the purpose of submitting to the voters the proposition of incurring said bonded debt of the City and County of San Francisco.

* * *

2- SMALL BOATS HARBOR - Budget Item - $250,000.00

In connection with the Small Boats Harbor, Mr. Len [illegible] reported that the Mayor's Citizens' Committee recommends and the Mayor has consented to inclusion in the Recreation and Park Department's 1958 Budget Request, an item of $250,000.00 to provide funds for enlarging the existing San Francisco Yacht Harbor by closing off the main entrance to the harbor and forming a new entrance by removal of a causeway, so that the channel and enlarged harbor can then provide berthing facilities for 118 additional boats.

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2956

(Budget Item)
$250,000 -
Enlargement of
Existing S. F.
Yacht Harbor

Resolution No. 2956

RESOLVED that this Commission, on recommendation of the Mayor's Citizens' Committee for Small Boats Harbor Development, does hereby approve and direct that there be included in the 1958-1959 Budget Request of this department, an item of $250,000.00, to provide for the enlargement of the existing San Francisco Yacht Harbor at the Marina.

* * * * * * * * * *

3- PALACE OF FINE ARTS BOND ISSUE - $3,600,000.

Mr. Ted Reynolds, of the Palace of Fine Arts League, presented drawings and gave a brief review of proposals along the line of his earlier presentation at the previous meeting of January 9.

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2957

Palace of Fine
Arts Bond Issue-
$3,600,000.00

Resolution No. 2957

RESOLVED, that this Commission does hereby request the Board of Supervisors to declare by resolution that public interest and necessity demands the repair and rehabilitation of the Palace of Fine Arts, said improvements requiring the incurring of a bonded debt of $3,600,000.00 to finance the project, to wit:

Itemized Breakdown - Palace of Fine Arts

Exterior	$4,744,300
Interior:	
North Wing (69,000 sq.ft.)	738,000
South Wing (54,300 sq.ft.)	117,700
TOTAL-	$5,600,000
Less State Funds	-2,000,000
BOND ISSUE -	$3,600,000

AND BE IT FURTHER RESOLVED, that the Board of Supervisors be and are hereby requested to call and provide for the required bond election to be held at the Special Election in June 1958, for the purpose of submitting to the voters the proposition of incurring said bonded debt of the City and County of San Francisco.

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REPRESENTATIVES AND DELEGATES (cont'd)

4- FERRY BUILDING PARK BOND ISSUE - $2,500,000.

Mr. James R. McCarthy, Chief of Land Planning Division, Department of City Planning, outlined the plan for the development of the First Stage of the Ferry Building Park, and described the land acquisition and improvements which required bond financing.

On motion of Commissioner Sutter, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.2958

Ferry Building Park Bond Issue- $2,500,000.00

Resolution No. 2958

RESOLVED, that this Commission does hereby request the Board of Supervisors to declare by resolution that public interest and necessity demands the acquisition, construction and completion of the first stage of a Ferry Building Park, to be located at the foot of Market Street at the Embarcadero; said land acquisition and improvements requiring the incurring of a bonded debt of $2,500,000.00 to finance the project, to wit:

Itemized Breakdown - Ferry Building Park

Land Acquisition: Block 233: Lots 1, 2, 3, 4, 5, 7, 26, 27 and 28 Block 234: Lot 3 Block 3714: Lots 1, 2, 4, 5, 11, 12, 13, 14 and 15 (Muni bus terminal relocation Lots 6, 7, 8 and 9) -	$1,900,000.00
Clearance and Development: Demolition of approximately 6 Acres -	240,000.00
Construction, including paving, lawns, trees, shrubs, curbing, fountains, convenience stations, lighting and benches; and provision for fees and technical charges -	360,000.00
BOND ISSUE -	$2,500,000.00

AND BE IT FURTHER RESOLVED, that the Board of Supervisors be and are hereby requested to call and provide for the required bond election to be held at the Special Election in June 1958. for the purpose of submitting to the voters the proposition of incurring said bonded debt of the City and County of San Francisco.

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FINANCIAL TRANSACTIONS

(1) Progress and/or Final Payments

On motion of Commissioner Sutter, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 2959

Progress and/or Final Payments

Resolution No. 2959

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

a) BALBOA PARK SOCCER STADIUM BLEACHERS, Cont. #220, Cert. #3412
To C. J. Collins-Wellnitz & DeNarde, Jt. Venturers,
6th Payment - per. ending Dec. 31, 1957. $28,699.38

b) BALBOA RECREATION CENTER, Cont. #207, Cert. #3393
To Engstrum and Nourse - 9th payment - $30,831.80
Period ending Dec. 31, 1957.

c) GOLDEN GATE PARK-IRRIGATION, Certif. #3426
To Frank L. Nemec - 1st Payment - $ 622.82
For engineering services - per. ending 12/31/57.

d) GOLDEN GATE PARK-IRRIGATION, Cont. #244, Cert. #3440
To Associated Engineers, Inc. - 1st Payment - $ 6,532.26
Period ending December 31, 1957.

e) PINELAKE RECREATION AREA, Certif. #6
To William G. Merchant - 2nd & final payment - $ 1,015.64
For architectural services - per. ending 8/31/57.

f) STAGE - SIGMUND STERN GROVE, Certif. #2365
To William G. Merchant - 1st Payment - $ 1,360.00
Period ending September 13, 1957.

g) GARFIELD RECREATION CENTER
To State Div. of Architecture - Additional fee - $ 267.62
Final adjustment of the State Filing Fee under
provisions of Title 21 of the State Adm. Code.

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(2) Modification of Contracts

On motion of Commissioner Zimmerman, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 2960

Modification of Contracts

Resolution No. 2960

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

a) BALBOA RECREATION CENTER, Cont. #207, Cert. #3393, Mod. #16
To Engstrum and Nourse to provide labor and
materials for lowering existing water main of
park irrigation system, an INCREASE - $ 717.17

b) BALBOA RECREATION CENTER, Cont. #207, Cert. #3393, Mod. #17
To Engstrum and Nourse, delete proposed shower
areas in locker rooms to provide more locker
space, a DECREASE - $ 1,999.55

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INANCIAL TRANSACTIONS (Continued)

(3) Transfer of Funds

On motion of Commissioner Gallagher, seconded by Commissioner Herz, the following resolution was adopted:

es. No. 2961

ransfer of
unds

Resolution No. 2961

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Transfer of Funds:

a) FROM	807.550.028.01 (Rossi-Construction)	TO:	807.550.028.03 (Rossi-Construction)	$ 1,590.00

To provide funds for certification of S/O to Michel & Pfeffer Iron Works.

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(4) Request Controller for Warrants to Pay Damage Claims

On motion of Commissioner Gallagher, seconded by Commissioner Sutter, the following resolution was adopted:

es. No. 2962

eq. for Warrants
to Pay Damage
laims

Resolution No. 2962

RESOLVED, that this Commission, having investigated to its satisfaction that the following claims for damage are fully justified, does hereby request the Controller to issue warrants to pay said claims in accordance with Ordinance No. 8246:

To	For	Date	Amount
Mrs. Louis Ravano	Window Breakage 463-18th Ave.	Oct. 3, 1957	$ 17.88
Louis Bensi	Window Breakage 464 Silliman St.	Nov. 4, 1957	$ 7.50
Harry Logan	Window Breakage 204 Marina Way, Sharp Park	Oct.16, 1957	$ 10.56
Mrs.Frank Pedersen	Window Breakage 290 Fairway Dr., Sharp Park	Nov.24, 1957	$ 15.71
Walter J.Schmidt	Window Breakage 1395 Hampshire St.	Dec.16, 1957	$ 11.75

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(5) Yacht Harbor Mooring Licenses

On motion of Commissioner Herz, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No. 2963

Yacht Harbor
Mooring
Licenses

Resolution No. 2963

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the cancellation and issuance of the following Yacht Harbor Mooring Licenses:

a) Cancellation (Permanent)	Effective Date	Name of Boat	Berth No.
VERMILLION, FRANK G.	12-1-57	Legonia	134
STEINHART AQUARIUM	1-1-58	The Zanclaus	185
b) Licenses (Permanent)			
RILEY, EDWARD G.	1-6-58	The Zanclaus	185
(Temporary)			
MAILLIARD, THOMAS	12-1-57	Cirrus	134
KELLEHER, FRANK H.	1-1-58	Danore	175

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(6) Award of Contract: IMPROVEMENTS TO WASHINGTON SQUARE
To RUDOLPH WATSON - $42,408.00

The Secretary next read the sealed bids received and opened by him for the above captioned work, on Tuesday, January 7, 1958, as follows:

Bidder	Base Bid	Alt.#1	Alt.#2	Total Bid
(a)RUDOLPH WATSON, Redwood City	$40,205.00	$1689.00	$514.00	$42,408.00
(b)BATISTA LANDSCAPE SERVICE 2 S. Norfolk St., San Mateo, ...	$41,785.00	$2300.00	$763.00	$44,848.00
(c)WATKIN & SIBBALD 6 Bridge St., San Anselmo.	$42,000.00	$2893.00	$733.00	$45,626.00
(d)STEPHEN L. VISTICA 770 N. El Camino Real, San Mateo				$48,839.00
(e)MARTINELLI CONSTRUCTION CO. 1580 Folsom St., San Francisco				$50,570.00
(f)C.J.COLLINS,WELLNITZ & DeNARDE, Jt. Venturers, 2166 Market St., San Francisco				$51,489.00
(g)HERRERO BROS. 1944 Union St., San Francisco				$52,378.00
(h)BERNARD GAYMAN Linden Ave., So.San Francisco				$53,448.00

On motion of Commissioner Herz, seconded by Commissioner Zimmerman, the following resolution was adopted:

es. No. 2964

ward of Contract
o RUDOLPH WATSON
or IMPROVEMENTS
O WASHINGTON
QUARE
42,408.00

Resolution No. 2964

RESOLVED that this Commission on recommendation of the General Manager, does hereby award the contract for IMPROVEMENTS TO WASHINGTON SQUARE to RUDOLPH WATSON, Redwood City, he being the lowest regular and responsible bidder therefor in the amount of $42,408.00 (Base Bid $40,205.00, plus Alt.#1 of $1689.00, plus Alt.#2 of $514.00 equals the total bid of $42,408.00), all other bids having been rejected, and, be it

FURTHER RESOLVED, that the General Manager and the Commission Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(7) Award of Contract: ALTERATIONS TO BATHHOUSE BUILDING, AQUATIC PARK (Foot of Polk Street)
To H. E. RAHLMANN CO - $5,989.00

The Secretary next read the sealed bids received and opened by him for the above captioned work, on Tuesday, January 14, 1958, as follows:

(a)H.E. RAHLMANN CO. 1695 Jerrold Ave., San Francisco	$ 5,989.00
(b)STENMARK CONSTRUCTION CO. 558 Hearst Ave., San Francisco	$ 6,382.00
(c)POWER,MULLIN & RICHARDSON CONST. CO. 2553 Park Blvd., Palo Alto	$ 7,424.00
(d)PETERSEN CONSTRUCTION CO. 715 El Camino Real, San Bruno	$11,921.00

FINANCIAL TRANSACTIONS (Continued)

On motion of Commissioner Zimmerman, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 2965

Award of Contract
to H.E. RAHLMANN CO.
for ALTERATIONS TO
BATHHOUSE BUILDING,
AQUATIC PARK -
$5,989.00

Resolution 2965

RESOLVED that this Commission on recommendation of the General Manager, does hereby award the contract for ALTERATIONS TO BATHHOUSE BUILDING, AQUATIC PARK, to H. E. RAHLMANN CO., 1695 Jerrold Ave., San Francisco, they being the lowest regular and responsible bidder therefor in the amount of $5,989.00, all other bids having been rejected, and, be it

FURTHER RESOLVED, that the General Manager and the Commission Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(8) Award of Contract: INSTALLATION OF QUICK COUPLER VALVES IN THE EXISTING IRRIGATION SYSTEM, SHARP PARK MUNICIPAL GOLF COURSE, SHARP PARK, CALIFORNIA
To ELMER L. DUNN CONSTRUCTION COMPANY - $8,806.00

The Secretary next read the sealed bids received and opened by him for the above captioned work, on Tuesday, January 14, 1958, as follows:

(a) ELMER L. DUNN CONSTRUCTION CO. 14058 San Pable Ave., San Pablo	$ 8,806.00
(b) HARRIS & FARNAN CO. 4890 "J" Parkway, Sacramento 24	$ 9,575.00
(c) WATKIN & SIBBALD 6 Bridge St., San Anselmo	$10,554.00
(d) SCOTT CO. 1919 Market St., Oakland 7	$10,612.00

On motion of Commissioner Gallagher, seconded by Commissioner Herz, the following resolution was adopted:

es. No. 2966

ward of Contract
ELMER L. DUNN
NSTRUCTION CO.
r INSTALLATION
QUICK COUPLER
LVES IN THE
ISTING IRRIGA-
ION SYSTEM,
RP PARK MUNIC-
AL GOLF COURSE
,806.00

Resolution No. 2966

RESOLVED that this Commission on recommendation of the General Manager, does hereby award the contract for INSTALLATION OF QUICK COUPLER VALVES IN THE EXISTING IRRIGATION SYSTEM, SHARP PARK MUNICIPAL GOLF COURSE, SHARP PARK, CALIFORNIA to ELMER L. DUNN CONSTRUCTION CO., 14058 San Pablo Ave., San Pablo, they being the lowest regular and responsible bidder therefor in the amount of $8,806.00, all other bids having been rejected, and, be it

FURTHER RESOLVED, that the General Manager and the Commission Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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FINANCIAL TRANSACTIONS (Continued)

(9) Award of Contract: INSTALLATION OF ALUMINUM SHINGLES ON FOUR BUILDINGS AT VARIOUS SAN FRANCISCO PARKS
To ALUMINUM LOCK SHINGLE CO. - $2,010.00

The Secretary next read the sealed bid received and opened by him for the above captioned work, on Tuesday, January 14, 1958, as follows:

Sole Bidder	
ALUMINUM LOCK SHINGLE CO., 182 Grant Ave., Oakland.	$ 2,010.00

On motion of Commissioner Gallagher, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 2967

Award of Contract to ALUMINUM LOCK SHINGLE CO. for INSTALLATION OF ALUMINUM SHINGLES ON FOUR BLDGS. AT VARIOUS S.F.PARKS to ALUMINUM LOCK SHINGLE CO. - $2,010.00

Resolution 2967

RESOLVED that this Commission on recommendation of the General Manager, does hereby award the contract for INSTALLATION OF ALUMINUM SHINGLES ON FOUR BUILDINGS AT VARIOUS SAN FRANCISCO PARKS to ALUMINUM LOCK SHINGLE CO., 182 Grant Avenue, Oakland, they being the sole regular and responsible bidder therefor in the amount of $2,010.00, there having been no other bids submitted, and, be it

FURTHER RESOLVED, that the General Manager and the Commission Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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UNFINISHED BUSINESS

(1) Strybing Arboretum

Commissioner Moore gave a report on the conferences and investigations which her committee had conducted relating to the development of the Strybing Arboretum. The report and recommendations of an advisory committee whose membership consisted of leading educators and directors in the fields of botany and horticulture were outlined.

Briefly, the advisory committee recommended that expert guidance be obtained in the planning of the arboretum and that the permanent director should be an individual who can meet the professional, scientific, and administrative responsibilities of the position. Commissioner Moore said that if the Commission wished to obtain an arboretum director by appointment, it would be necessary to submit a proposed charter amendment to the Board of Supervisors, the deadline for such submission being February 17.

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

es. No. 2968

harter Amendment aking Director f Arboretum Posiion Appointive & xempt from Salary rovisions of arter

Resolution No. 2968

RESOLVED, that this Commission does hereby approve and direct the submission to the Board of Supervisors a proposed amendment to Charter Section 41, establishing new appointive position within the Recreation and Park Department of a Director of Strybing Arboretum and Botanical Gardens and exempting the person appointed from the Civil Service provisions of the Charter; and a further amendment to Charter Section 151, exempting the position of Director of Strybing Arboretum and Botanical Gardens from the Salary Standardization provisions of the Charter; and, be it

FURTHER RESOLVED, that the City Attorney be requested to prepare the proper legal form of the proposed Charter amendments, and that a member of the Board of Supervisors be

Res. No.2968
(continued)

be requested to sponsor the proposed amendments for inclusion on the June Primary ballot.

* * *

(2) Commissioner Moore reported further that it was the opinion of the advisory committee that the main assistant to the director of the Arboretum should be fully experienced and trained in the practical aspects of arboretum maintenance, but would not be required to have a formal education in botany or horticulture. Such a qualified person could most likely be obtained through promotion examination from the ranks of experienced men in the Recreation and Park Department.

On motion of Commissioner Zimmerman, seconded by Commissioner Sutter, the following resolution was adopted:

Res. No. 2969

C.S.Commission Requested to Classify Duties of New Position of Main Ass't to the Director of Strybing Arboretum & to Provide for Filling of Position Thru Promot'l Exam. of Qualified and Experienced Men of R. & P. Department

Resolution No. 2969

RESOLVED, that this Commission does hereby request the Civil Service Commission to classify the duties of a new position of main assistant to the Director of the Strybing Arboretum and Botanical Gardens and to provide for filling said position through promotional examination within the ranks of the qualified and experienced men of the Recreation and Park Department; the establishment of this new position to be requested of the Board of Supervisors immediately following the classification of duties by the Civil Service Commission.

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(3) McLaren Park

McLaren Park Land Acquisition to be No. 1 Item on Calendar of Special Mtg. to be Held 2:00 p.m.,Feb.6th

The Secretary reported that in accordance with instructions at the previous meeting, a letter had been sent to the Mayor and the Board of Supervisors, giving notice that Mr. Rezos, Director of Property, had advised that an additional $281,000 was required for the acquisition of the remaining property to be purchased to bring McLaren Park into complete City ownership. The Secretary said that the Finance Committee of the Board of Supervisors had taken the letter under advisement and had suggested that the Commission make its own recommendation as to the source of funds.

Commissioners discussed the seriousness of the problem and set the matter of McLaren Park land acquisition and development as the number one item for a Special Meeting, to be held at 2:00 p.m. on February 6.

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(3) Forty Niner Rental Agreement

Forty Niner Rental Agreement to be Considered at Mtg. of Feb. 6, 1958

Commissioner Coffman reported that Mr. Victor Morabito had submitted by letter additional information bearing on his earlier request for adjustments in the rental agreement of Kezar Stadium.

Commissioner Coffman recommended that this matter also be made an item of consideration at the Special meeting of Thursday, February 6.

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NFINISHED BUSINESS (cont'd)

(4) Riverboat SS. FORT SUTTER

Mr. Barney Gould was present at the meeting and agreed with Commissioners that, in view of department personnel circumstances, action on his proposal be deferred to the Special Meeting of February 6, 1958.

EW BUSINESS

(1) Adoption of the 1958-1958 Budget Request

There having been two review sessions of the Budget conducted by members of the Commission during the past three weeks, the Commission had placed before it a recapitulation of the major expenditure classifications, totaling $9,156,572.00.

On motion of Commissioner Sutter, seconded by Commissioner Coffman, the following resolution was adopted:

es. No.2970

Resolution No. 2970

ommission Appvs.
epartment's
958-1959 Budget
equest for
9,156,572.00

RESOLVED that this Commission, having reviewed in detail the various categories of the proposed Budget, does hereby approve for submission to the Controller, the Mayor, and the Board of Supervisors, the Recreation and Park Department's 1958-1959 Budget Request in the total sum of $9,156,572.00.

* * * * * * * * * *

(2) Mr. James P. Lang Assigned Duties of Superintendent of Recreat'n

r. Jas.P.Lang
ppointed Acting
uperintendent
f Recreation

Mr. Kimbell requested the Commission to assign the duties of the Superintendent of Recreation to Mr. James P. Lang, in order to fill the vacancy occurring during Mr. Kimbell's assignment as Appointing Officer of the Recreation and Park Department.

On motion of Commissioner Herz, seconded by Commissioner Coffman, the foregoing request was approved and Mr. Lang was named acting Superintendent of Recreation.

* * * * * * * * * *

(3) Committee on the Selection of A General Manager

Commissioner Gallagher suggested that the Commission proceed without delay in its efforts to obtain a qualified and professionally experienced person in the field of Recreation and Park Administration for the position of General Manager.

Members asked President Parr to appoint a selection committee that would make surveys, interviews and recommendations on candidates. President Parr stated that he would name the committee without delay.

Respectfully submitted,

Edward A McDevitt

Edward A. McDevitt, Secretary
Recreation and Park Commission

AMcD:mmw

ADDENDUM TO MINUTES:

On the day following the meeting, Friday, January 24, 1958, President Parr informed the Secretary that he had appointed a selection committee comprised of the following Commission members: Commissioners Gallagher, Herz, Moore and Zimmerman.

President Parr directed that the appointment of the committee be officially entered in the record.

MINUTES

A Special Meeting of the Recreation and Park Commission was called to order by President Parr at 2 p.m. Thursday, February 6, 1958, in the Commission Chambers at McLaren Lodge, Golden Gate Park, San Francisco.

OLL CALL

The following Commissioners were present:

Mr. Fred D. Parr
Mr. William M. Coffman
Rev. Eugene A. Gallagher
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.
Mr. Louis Sutter
Miss Jane E. Zimmerman

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1) Request of the San Francisco 49ers for adjustment in the rental agreement of Kezar Stadium

Mr. Victor Morabito, representing the ownership of the San Francisco 49ers professional football team, addressed the Commission speaking in support of his earlier request for a rental reduction.

Mr. Morabito stressed the point that if there were no adjustment in the rental his organization would be paying the highest rental of any National Football League team. He reviewed the specific points outlined in the letter and brochure presented to the Commission at the meeting of January 9, 1958.

Commissioner Coffman, Chairman of the Football Committee, replied that during this particular season certain factors made it difficult and inadvisable to allow rental reductions. The imminent construction of a second large municipal stadium to accommodate the New York Giants, undecided future of closed or pay telecasting of sports events, and the lack of complete information on stadium rental practices were mentioned. Each would be more clearly in focus at the end of the 1958 season.

Commissioner Coffman recommended withholding any reductions at this time, favoring a consideration of the matter at the end of the year when all parties would be in a better and clearer position to evaluate the broad problem. Mr. Coffman, in proposing a one-year contract with no change of the rental terms, concurred with Mr. Morabito's request for the elimination of the television and radio clause in the current contract. Commission members expressed their personal views and the general sentiment of willingness to be guided by Commissioner Coffman's well-informed leadership and attention to the problem.

On motion of Commissioner Coffman, seconded by Commissioner Sutter, the following resolution was adopted:

es. No. 2971

es. governing greement with 9ers for use f Kezar tadium

Resolution No. 2971

RESOLVED, that this Commission, having fully reviewed the many aspects bearing on the request of the San Francisco 49ers for adjustment of the rental agreement at Kezar Stadium, does hereby declare and determine that in the best interests of the City and County of San Francisco this Commission shall furnish an agreement for the 1958 football season under the same terms and conditions as in the previous year with the same rental basis of 10% of the gross receipts; provided, however, that this Commission hereby agrees to eliminate from said agreement paragraphs 5b and 7 governing radio and television; and be it further

RESOLVED, that this Commission record its willingness to again consider Kezar rental terms at the completion of the 1958 season, and to receive proposals and suggestions which the San Francisco 49er management may wish to submit at that time.

Mr. Morabito told the Commission that the action taken left the Forty Niners with two courses of action: (a) that of seeking other locations, and (b) that of increasing the admission charges in order to meet his operating costs.

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2) Showboat SS FT. SUTTER

The Secretary read the letter of Sidney Rudy, 369 Pine Street, Attorney representing Driver-Eddy, Ltd., outlining a proposal and a letter of intention regarding a plan for the rehabilitation of the Fort Sutter and its operation as a restaurant.

Mr. Kimbell stated that the department had no staff recommendation to offer regarding the restoration or removal of the Fort Sutter from Aquatic Park, stating that the policy question should first be determined as to whether or not the Commission wanted the Fort Sutter restored.

Commissioner Coffman reviewed the historical sequence of the past four years. He recalled the Judgment of the Court in 1956, which declared the Fort Sutter a public nuisance and object of trespass and empowering the Comission to wreck or otherwise remove it. He asked if the Commission wanted to give a franchise for a wharf on which private parties could put a replica of a ship.

Deputy City Attorney Bernard Ward stated that negotiations could not be undertaken with any prospective operators until such time as it was determined that the Commission would allow the operation of the Fort Sutter as proposed by Driver-Eddy, Ltd.

Mr. C. Johnson, representing Driver-Eddy, Ltd., in answer to Commissioner Coffman's question, said emphatically that Driver-Eddy, Ltd. ruled out the Fort Sutter as a floating exhibit and again emphatically stated that their proposal would be withdrawn if it required the flotation of the vessel. He made the counter-proposal of setting the vessel on piles.

Much discussion and controversial debate by proponents and opponents of the Fort Sutter's presence in Aquatic Park followed.

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted: (Commissioner Zimmerman excused from voting)

es. No. 2972

Resolution No. 2972

iverboat
ort Sutter
roposal
ejected

RESOLVED, that it is the sense of the Recreation and Park Commission that it is to the best interests of the City that this Commission does not grant a permit or a franchise for the placement of the riverboat Fort Sutter on piles in the Aquatic Park; all negotiations on the present proposal for the restoration and operation of the Fort Sutter be and are hereby terminated; and this Commission hereby declares the riverboat Fort Sutter does now revert to its status as set forth in the Judgment of the Superior Court, No. 444769, under date of December 12, 1956.

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3) McLaren Park

In the matter of land acquisition and development of McLaren Park, Commissioner Gallagher reported that he had met with the Staff during the past two weeks and that a memorandum had been prepared under date of February 5 outlining the situation and offering specific recommendations.

Commissioner Gallagher stated that the matter of immediate concern was the letter recently received from Mr. Philip Rezos, Director of Property, advising the additional sum of $281,000 would be required to complete the McLaren Park purchase and bring it into full City ownership.

The Commission had already advised the Mayor and the Finance Committee of the Board of Supervisors, in writing, of the critical situation so that a determination might be made as to the source from which funds for the land acquisition may be obtained. It was indicated at a meeting of the Finance Committee that a request for such funds as a budgetary item would not be favorably received. It was suggested that the Controller could ascertain if there are City and County funds from which a supplemental appropriation for the McLaren land acquisition might be financed. If no such funds are available the unappropriated balance of the 1955 Bond Fund would be a remaining source of available funds. In view of the urgency of bringing McLaren Park into full City ownership, on motion of Commissioner Zimmerman, seconded by Commissioner Herz the following resolution was adopted:

es. No. 2973

and Purchase
cLaren Park
281,000

Resolution No. 2973

RESOLVED, that this Commission hereby directs that it be ascertained from the Controller if there are City and County funds from tax-derived source which could be legally made available by supplemental appropriation, and if there are no such funds, this Commission does hereby authorize and request the Mayor and Board of Supervisors to approve an appropriation of $281,000 in the unappropriated balance of 1955 Bond Fund for the purchase of required land for McLaren Park, in accordance with the acquisition costs estimate provided this Commission by the Director of Property.

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4) Mr. Kimbell, referring to the Staff report, recalled the Commission's action of three years ago at which time a Preliminary Plan of McLaren Park prepared by the joint staffs of City Planning and the Recreation and Park Department was approved. Several modifications had been made to the Preliminary Plan including the golf course layout, the realignment of roadways and the re-adjustment of athletic facilities, particularly the baseball diamonds. In order to eliminate confusion and to permit consideration of McLaren Park development with a new objective approach, on motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

es.No. 2974

escinding
es. No.1734,
ecember 9, 1954

Resolution No. 2974

RESOLVED, that this Commission does hereby rescind its action taken in Resolution No. 1734 at a meeting December 9, 1954 in which a Preliminary Plan for John McLaren Park was approved; the purpose of this rescinding action being to permit the objective development of a new plan which will take into consideration the various subsequently changed conditions in McLaren Park property and district.

* * * * * * * * *

5) Commissioner Gallagher reported that he had reviewed the final working plans and specifications for the rough grading of the 9-hole golf course at McLaren Park. The plans provide for preparation of the ground for development at a later date of a 9-hole golf course designed by Mr. John Fleming, Supervisor of Golf Course Maintenance for the Recreation and Park Department. Commissioner Gallagher expressed appreciation of the professional skill and ability of Mr. Fleming as an outstanding designer of many public and private courses and expressed the generally accepted opinion that the City is extremely fortunate to have had the continued benefits of Mr. Fleming's services, over a long period of years.

It was further reported that the rough grading plan provided for the removal of Gilligan Drive and the extension of Sunnydale Avenue as an alternate route, the removal of vegetation and trees where required and the inclusion of sites for parking, clubhouse and golf driving range facilities. On motion of Commissioner Gallagher, seconded by Commissioner Moore, the following resolution was adopted:

Resolution No. 2975

es. No. 2975

pproval of the
inal Plans and
pecifications
or rough-grading)
cLaren Park
olf Course

RESOLVED, that this Commission does hereby approve the final working plans and specifications for the rough-grading of that certain portion of McLaren Park as prepared and submitted by the architects Punnett, Parez & Hutchison. Said rough-grading to be preparatory to the development of a 9-hole golf course, and to provide graded areas for the development of parking, clubhouse and golf driving range; and to further provide for the removal of Gilligan Drive and extension of Sunnydale Avenue as an alternate route; and be it

FURTHER RESOLVED, that this Commission having received a cost estimate of $181,588, as submitted by Punnett, Parez & Hutchison, does hereby authorize in accordance with the terms of the contract, payment to said firm of the fees earned and legally owing for professional services satisfactorily performed to date.

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Because of the broad scope of possible Recreation and Park development in the McLaren Park tract which contains approximately 326 acres, it has been generally conceded that the vitally important development of this park can be accomplished most expeditiously thru the services of a team of qualified and competent architects and engineers rather than thru the services of an individual firm. The Staff's report presented the names of architectural and engineering firms which could be selected to prepare the coordinated plan for McLaren Park. On motion of Commissioner Gallagher, seconded by Commissioner Sutter, the following resolution was adopted:

Resolution No. 2976

es. No. 2976

rchitect
eam
cLaren Park
lan

RESOLVED, that this Commission in consideration of the broad scope of Recreation and Park services which may be established in the 326 acres of the McLaren Park tract and in recognition of the need for high standard of professional advices and planning of this vitally important unit of this City park system, does hereby determine that a panel of architects, civil, and mechanical engineers shall be engaged to prepare preliminary and final drawings for the various elements of John McLaren Park, and does hereby accept the Staff's recommendation on the following professionally qualified firms and individuals:

Architects	Civil Engineer	Mechanical Engineer
Charles Strothoff		
Vincent Rainey	E.Elmore Hutchison	
J.Francis Ward		Frank Nemec
William G.Merchant		
Masten and Hurd		
Corlett and Speckman		

and it is hereby understood and agreed that the fees for professional services under the contracts to be drawn with the aforesaid individuals and firms shall be within the ranges of five and seven per cent of the estimated cost of the development and construction, under the plans and specifications to be prepared; and be it

FURTHER RESOLVED, that the terms and conditions of the proposed contracts be submitted to this Commission for approval prior to execution and certification.

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6) Appointment of Consultant-Coordinator for Strybing Arboretum.

Commissioner Moore reported that, as Chairman of the Committee on matters pertaining to Strybing Arboretum, an extensive investigation covering a period of five months, had resulted in the Committee's agreement on a definite course of action which it considers to be strictly in accordance with the terms of Helene Strybing Bequest and to the best interests of the public enjoyment

and use of the Arboretum. Commissioner Moore stated that the Committee was indebted and extremely grateful to the following individuals who had served most generously as the Advisory Committee:

Dr. Lincoln Constance, Dean,	College of Letters and Science, University of California, Berkeley
Dr. Herbert Baker, Director,	University of California Botanical Garden, University of Calif. Berkeley
Dr. William C.Steere, Dean,	Graduate School, Stanford University Stanford, California
Professor H.Leland Vaughan,	Department of Landscape Architecture, University of California, Berkeley
Miss Elizabeth McClintock,	California Academy of Sciences and President, Strybing Arboretum Society

This Advisory Committee had submitted to the Commission its report and recommendations in which it set forth a statement of policy on the purpose and program of the Strybing Arboretum and the qualifications and duties of the personnel to be engaged in the development and direction of the Arboretum. An excerpt of the Advisory Committee report on October 14, 1957 is quoted:

> "In the best interest of the Recreation and Park Commission and in accordance with the conditions of Helene Strybing Bequest, which calls for the laying out, arrangement, establishment and completion of an arboretum in Golden Gate Park, the Commission should proceed without further delay to engage under contract a qualified expert to act as consultant and coordinator in the development of the Strybing Arboretum. It is the Committee's opinion that this contract should be drawn for a period of not more than two years with an option for its extension, if required by the Commission".

In accordance with the foregoing, Commissioner Moore's Committee conducted a nation-wide search to obtain best qualified person to act as Consultant-Coordinator, and following the review of applications and interviews with numerous professional applicants, it was the Advisory Committee's recommendation that Mr. Richard E. Baker be selected. A biographical statement outlining Mr. Baker's qualifications and experience was submitted for the record, and on motion of Commissioner Moore, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2977

Appointment of Consultant-Coordinator for Strybing Arboretum

Resolution No. 2977

WHEREAS, this Commission, in matters pertaining to Strybing Arboretum, has had the benefit of Advice and counsel of an Advisory Committee of eminent botanists and horticulturists from the faculties of the University of California and Stanford University; and

WHEREAS, this Advisory Committee recommends that, in the best interest of the Recreation and Park Commission and in accordance with the conditions of the Helene Strybing Bequest, which calls for the laying out, arrangement, establishment and completion of an arboretum in Golden Gate Park, the Commission should proceed without further delay to engage under contract a qualified expert to act as Consultant and Coordinator in the development of the Strybing Arboretum; and recommends further that as a result of a thorough screening of candidates, Richard E. Baker be engaged under contract for such services; now therefore, be it

RESOLVED, that this Commission does hereby authorize and direct the award to said Richard E. Baker of a contract for professional services as Consultant-Coordinator in the laying out, arrangement, establishment and completion of the Strybing Arboretum; the term of said contract to be for a two-year period, with a renewal clause for an additional one-year period; the basic fee of said contract to be Ten Thousand Dollars ($10,000) per annum, with

provision for reimbursement for expense in connection with the performance of assigned duties in an amount not to exceed $1000 per annum, all fees and compensations to be paid from the Helene Strybing Trust Fund; and, be it

FURTHER RESOLVED, that the Secretary is hereby directed to prepare and submit said contractual agreement to the City Attorney and the Controller for approval and certification.

The Secretary was directed to write appropriate letters of thanks and appreciation to each member of the Advisory Committee for their valuable assistance during the past several months.

* * * * * * * * *

7) Approval of Assignment of Leasehold of the Japanese Tea Garden.

The Secretary presented letters under date of February 1, 1958 and February 5, 1958, from Isabel C. Greiner, Attorney at Law, 1249 Russ Building, and Counsellor for Mr. S. Alan Agnew, lessee-concessionaire of the Japanese Tea Garden at Golden Gate Park. The letters stated that Mr. Agnew desired at this time to assign his lease agreement with the Commission to Mr. Shotaro Yasuda, who is well established as a local restaurateur, being the owner and operator of Tokyo Sukiyaki, presently located at 225 Jefferson St., Fisherman's Wharf. While the assignment will be made solely to Mr. Yasuda; with Commission's approval, Mr. Yasuda intends to form a partnership for the operation of the Japanese Tea Garden concession with Mr. Jack Hirose, C.P.A., and Mr. Harold H. Iwamasa, Importer.

In Miss Greiner's letter of February 5th, the Commission was informed that Paragraph 9 in the Agreement of Sale provides that Mr. Yasuda shall deliver to Mr. Agnew a $15,000 Surety Bond guaranteeing performance of all conditions and obligations of the leasehold agreement and said bond shall continue in force until the expiration of the present lease agreement, and further provides for the seller's right to maintain inspection and examination of all books and documents pertaining to the operation of the concession.

In consideration of the foregoing statements and in view of knowledge of Mr. Yasuda's financial responsibility and ability to perform, on motion of Commissioner Sutter, seconded by Commissioner Herz, the following resolution was adopted:

es. No. 2978

pproval of
ssignment
easehold
apanese Tea
arden

Resolution No. 2978

RESOLVED, that the Recreation and Park Commission hereby grants permission to S. Alan Agnew, lessee and operator of the Japanese Tea Garden, Golden Gate Park, to assign all his right, title and interest in and to the said leasing and operation of the Japanese Tea Garden, to SHOTARO YASUDA, who will continue the leasing and operation of the Japanese Tea Garden under the terms and conditions of the existing lease agreement; and provided that the Assignee, Mr. Yasuda, establishes to the satisfaction of this Commission that he is a responsible person to operate the Japanese Tea Garden; and the Secretary is hereby authorized and directed to give such written permission upon receipt of the executed agreement of assignment, approved as to form by the City Attorney.

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8) Access Road to Major League Stadium.

Commissioner Coffman recommended that the request of the Department of Public Works for permission to install an access road at the western boundary of Bayview Park be postponed to a later meeting in order that additional information may be obtained.

Commissioner Coffman reported that the Department of Public Works had submitted another request, unrelated to the postponed matter, for permission to construct a roadway along the south boundary of

ajor League
tadium

Gilman Playground to serve as an access road to the entrance of the new Major League Baseball Stadium area in the vicinity of Bayview Park. The roadway would require an easement which would extend Ingerson Avenue easterly from Griffith Street through the Gilman Playground. Mr. Sherman P. Duckel, Director of Public Works, had submitted Plan SH1-1315 showing the proposed construction of a supporting slope of the proposed roadway which would require slope encroachment into the Gilman Playground area for a distance of 65 feet. Mr. George Harman, Supervising Engineer expressed the opinion that the proposed slope could be redesigned so that with a steeper incline the encroachment could be reduced to a maximum of 30-35 feet.

On motion of Commissioner Coffman, seconded by Commissioner Herz, the request of the Department of Public Works for permission to encroach on the south boundary of Gilman Playground be approved provided that Plan SH1-1315 be modified so that the encroachment is reduced from the presently plan 65 feet to a maximum encroachment of not more than 35 feet.

* * * * * * * * * *

cLaren Park
layground
equest

9) McLaren Park - Miss **Florence** Friedman, Director of the Visitacion Valley Community Center, addressed the Commission requesting assurance that a children's playground area be provided in the McLaren Park development in the vicinity of the proposed enclosed swimming pool and set forth the numerous reasons for the desirability of providing a neighborhood type of playground at that location. Both Mr. Harman and Mr. Kimbell gave Miss Friedman assurances that a neighborhood playground of the type she describe is being planned, that full consideration will be given her reques and that she will be given continued information on the progress of such plans.

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10) Offer to Purchase McLaren Park Property

cLaren Park
ffer of
urchase

Mr. Cyrus Doyle representing Mr. Frank Carrera, builder, appeared before the Commission submitting an offer to negotiate for the purchase of approximately three square blocks of the northeast section of McLaren Park. Mr. Doyle suggested that if the City would sell the property the funds obtained could be used to acquire those parcels presently in private ownership that are required to complete the Parks purchase. Mr. Wallace representing the Portola Improvement Club stated that representatives of his organization had met with Mayor Christopher on December 27, 1957, at which time the Mayor stated emphatically that he would veto any proposed sale of the McLaren Park property. Commissioner Herz and other members stated that the three blocks proposed for exclusion from the park were the most suitable parcels for recreational development and the most valuable land parcels according to present market estimates. In view to the three parcels' importance to McLaren Park development, the Commission unanimously rejected the proposed offer.

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11) President Parr reported that with Commission concurrence, Mr. Kimbell was authorized to go to Sacramento, California, on Monday, February 10th in connection with the sessions of the Governor's Youth Conference.

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ADJOURNMENT

There being no further business to come before the Commission President Parr declared the meeting adjourned at 5:15 P.M.

Respectfully submitted,

Edward A McDevitt

Edward A. McDevitt, Secretary
Recreation and Park Commission

San Francisco, California
February 13, 1958

MINUTES

The One Hundred and Sixtieth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P. M., on Thursday, February 13, 1958, with President Fred D. Parr presiding.

ROLL CALL

The following Commissioners were present:

Mr. Fred D. Parr, President
Mr. William M. Coffman, Vice-President
Rev. Eugene A. Gallagher
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.
Mr. Louis Sutter

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APPROVAL OF MINUTES

With the record corrected to show that Commissioner Sutter cast a "no" vote in the adoption of Resolution No. 2952 and there being no other errors or omissions, the minutes of the regular meeting of January 23, 1958, were approved as corrected.

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COMMUNICATIONS

(1) The letter from Philip L. Rezos, Director of Property, regarding the Production and Aeronautical Lodge No. 1327's offer to purchase the City's interest in Hampshire Street adjacent to Franklin Square, was referred to committee, with Commissioners Sutter and Herz to report at the next regular meeting.

(2) From Philip L. Rezos, Director of Property, submitting his appraisals of properties in the proposed exchange of lands with Charles L. Harney. Mr. Rezos submitted a figure of $21,947.80 as the monetary consideration to be paid Mr. Harney in the land exchange, and suggested that the Commission request a supplemental appropriation in the amount of $22,500 to cover the land exchange, plus title expenses and services of the Real Estate Department.

On motion of Commissioner Sutter, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.2979

Land Exchange-Gilman Playground. Supp. Appropriation Requested In Amt. of $22,500. To Meet Costs

Resolution No. 2979

WHEREAS, this Commission under Resolution No. 2950, approved a certain proposed exchange of lands for Gilman Playground with Charles L. Harney, Inc., provided the entire monetary and other considerations of said exchange shall be determined by actual appraisals made by the Director of Property; and

WHEREAS, the Director of Property has made such appraisal and has reported that the total due Charles L. Harney under such exchange is $21,947.80, as indicated herein:

Land (Filled) Chas. L. Harney -	18,927 sq.ft.	@$1.00	$18,927.00
Land (Submerged) Recr.& Park Dept.	40,000 sq.ft.	@$0.20	8,000.00
Net due Chas. L. Harney-			$10,927.00
Filling by Chas. L. Harney to Elevation 1, City Datum:			
Block 4963	7,781 sq.ft.		
Hollister St.	5,995 sq.ft		
	13,776 sq.ft.	@ $0.80	11,020.80
Total due Chas. L. Harney on exchange -			$21,947.80

COMMUNICATIONS (cont'd)

Res. No. 2979 (continued)

NOW, THEREFORE, BE IT RESOLVED that this Commission does hereby request the Mayor, Controller, and the Board of Supervisors to approve a Supplemental Appropriation in the amount of $22,500, to provide funds to finance the costs of said proposed land exchange, plus incidental title expenses and services of the Real Estate Department of the City and County of San Francisco.

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Mayor's Request That Budget Req. be Restudied Ref'd to Committee.

(3) The letter from His Honor Mayor George Christopher, urging the Commission to restudy its budget request with a view to strict economy in personnel and services, was referred to a committee named by the president, consisting of Commissioners Sutter, Coffman and Parr.

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Mr. Lang Directed to Make Staff Review of Monroe Sch. Property

(4) The letter from Paul Oppermann, Director of Planning, suggesting Monroe School property in Assessor's Block 6010 as a possible playground site, was referred to Commissioner Zimmerman's committee for review with the staff. Mr. Lang was designated to make a staff review of the property.

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(5) Mr. William F. Bourne, Deputy City Attorney, appeared before the Commission in connection with the two letters received from the City Attorney's office recommending compromise settlements of personal injury cases and explained the related circumstances.

On motion of Commissioner Coffman, seconded by Commissioner Moore, the following resolution was adopted:

Res. No.2980

Commission Recommends That City Attorney Make Compromise & Settlement in Sup.Ct.Case #442771 (Coons v. City and Co. of S.F.) for $750.00.

Resolution No. 2980

WHEREAS, on June 19, 1954, Marian Coons suffered injuries as the result of a fall from the merry-go-round located at Fleishhacker Playfield and the City Attorney has recommended that a litigated claim of $25,000 damages be settled in the sum of $750.00; now, therefore, be it

RESOLVED, that this Commission does approve the recommendation of the City Attorney and hereby authorizes the compromise and settlement of the case of Marian Coons vs. the City and County of San Francisco (Superior Court Case No.442771) in the amount of $750.00.

* * *

On motion of Commissioner Herz, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.2981

Commission Recommends That City Attorney Make Compromise & Settlement in Sup.Ct.Case #461155 (Johnson v.City and Co. of S.F.) for $2500.00.

Resolution No. 2981

WHEREAS, on June 26, 1956, Charles R. Brown, aged 10 years and the son of Mrs. Theresa M. Johnson, died by drowning in Fleishhacker Pool, and the City Attoeney has recommended that a litigated claim of $60,000 damages be settled for the sum of $2500, now, therefore, be it

RESOLVED, that this Commission does approve the recommendation of the City Attorney, and hereby authorizes the compromise and settlement of the case of Theresa M.Johnson v. City and County of San Francisco (Superior Cpurt Case No.461155) in the amount of $2500.00.

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OMMUNICATIONS (cont'd)

ommission
ppvs. Cost of
andscaping
aintenance Rept.
Forwarding to
ibrary Commission

(6) A letter from Mr. Lawrence J. Clarke, City Librarian, requesting a breakdown of the cost of maintenance of all Branch Library grounds serviced by the Recreation and Park Department, was reported on by Mr. Kimbell. A detailed staff report prepared by Mr. Frank Foehr under date of February 12, 1958, showing a total annual department expense of $22,182.00 for Library landscape maintenance, was approved and authorized for transmittal to the Library Commission.

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anorama Devel-
omen Co. for
ntrance Portals on
reen Belt Property
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(7) From George G. Parsons, Secretary, Panorama Development Company, requesting permission to install entrance portals to be located on Green Belt property at the intersection of Panorama Drive and Clarendon Avenue in the Midtown Terrace subdivision.

Because of the commercial characteristics of the proposed installation, on motion of Commissioner Moore, seconded by Commissioner Sutter, the foregoing request was denied.

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pograph'l Un.
r Floral Plaque
gretfully Denied

(8) From Norman E. Price, Chairman, International Typographical Union, requesting a Conservatory plaque in Golden Gate Park in conjunction with the 100th Annual National Convention to be held in San Francisco, August 16-22, 1958.

Due to a previous commitment for use of the floral plaque area for the National Association of Letter Carriers during an overlapping period in August 1958, on motion of Commissioner Herz, seconded by Commissioner Moore, the foregoing request was regretfully disapproved.

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P.Murphy P/G
thers' Club
quest Referred
General Mgr.

(9) From Mrs. John I. Langdell, President, J. P. Murphy Playground Mothers' Club, reporting that there are certain urgent needs for the playground and requesting that prompt attention be given to these matters.

Commissioners accepted the report of the acting General Manager and referred the requests to him for compliance.

q.of Crown
nding Co. to
stall Vending
chines at Fleish-
cker Playfield
ver-Next Mtg)

(10) A letter from James J. Welch, Crown Vending Company, proposing the placement of milk and ice cream vending machines in Fleishhacker Playfield, was referred to committee by President Parr. Commissioners Moore and Gallagher to report at the next meeting.

* * * * * * * * * *

(11) From Leo M. Bianco, Chairman, Citizens' Committee for the Beautification of Washington Square, enclosing a cashier's check in the amount of $1,000 in favor of the San Francisco Recreation and Park Commission, offered as an outright gift to the City, to be used for furnishing specially designed concrete benches for Washington Square. Mr. Bianco indicated that a further contribution would be forthcoming following a fund-raising "Carnevele" to be held in the near future.

On motion of Commissioner Sutter, seconded by Commissioner Herz, the following resolution was adopted:

es. No.2982

Resolution No. 2982

ommission Accepts
ith Appreciation
he $1000 Gift of
itz.Committee for
eautification of
ashington Square,
or Memorial Park
enches

RESOLVED, that this Commission does hereby accept, with appreciation, the gift offer of the Citizens' Committee for the Beautification of Washington Square in the amount of $1,000 (Cashier's Check No. 12686 of February 10, 1958, drawn on the New Montgomery Office of the American Trust Company), this gift having been presented for use to whatever extent possible toward the furnishing of memorial park benches for Washington Square, according to the design approved by the Recreation Department; and, be it

OMMUNICATIONS (cont'd)

es. No.2982
continued)

FURTHER RESOLVED, that the Board of Supervisors be and are hereby requested to accept for and on behalf of the City and County of San Francisco, this generous gift of the Citizens' Committee for the Beautification of Washington Square.

Mr. Bianco's letter stated that it was anticipated that additional funds would be forthcoming from a fund-raising "Carnevele" to be held Saturday, February 15, and requested that arrangements be made for the acceptance of a further gift offer from his Committee.

The Secretary was instructed to arrange for the possible inclusion of the future donation in the Board of Supervisors' acceptance of the total gift.

Mrs. Morse Erskine, member of the Citizens' Committee, addressed the Commission, describing the festive character of the "Carnevele" and extending a cordial invitation to all for all to attend, and thanking Mr. Simons for his assistance to the Committee.

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ommission
ppvs.Request
f PG&E Co. to
nstall Guy Pole
n G.G.Park, South-
rly Side of Fulton
t., Opposite 24th
venue

(12) From Leo T. McKelvey, Division Land Supervisor, PG&E Co., 445 Sutter Street, requesting permission to install a guy pole and anchor in Golden Gate Park on the southerly side of Fulton Street opposite 24th Avenue, in accordance with (Ref.651.1 x 031), in accordance with PG&E Drawing 1-6077, dated December 3, 1957.

On motion of Commissioner Sutter, seconded by Commissioner Gallagher, the foregoing request was approved.

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eport Request-
d from Mr.Hoyt
Mr. Hudson by
resident Parr
n Operation of
olo Stables and
tadium.

(13) From the San Francisco Polo and Racing Association, requesting permission to schedule Sunday polo matches at Golden Gate Park Stadium on consecutive Sundays during the months of March thru November, and that free admission to the public be allowed at all polo matches, and that the rental previously based on admission receipts be waived.

Commissioner Moore requested a clarification of the department's policy regarding the Polo Stadium stables and area.

Action was deferred on the request as submitted and the matter was referred to President Parr, who directed that a full report on the Polo stables and Stadium operations be prepared by Mr. Hoyt and Mr. Hudson.

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o Study Matters
f Personnel and
ages.

(14) From John P. McLaughlin, Business Representative, S.F.Municipal Parks Employees Union, Local No.311, AFL, requesting the reassignment of certain employees who recently have had their hours changed, and asking that the employees involved be returned to their former schedules.

Mr. McLaughlin was present at the meeting and expressed satisfaction with Mr. Kimbell's suggestion that personnel and wage matters be referred to committee for study. With Commission approval, President Parr named a committee of two, Commissioners Moore and Gallagher.

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(15) Miss Sheila Norton and Mrs. Joseph Leonard, 1948-16th Avenue, appeared before the Commission to deliver petitions bearing approximately 800 signatures, and requesting the opportunity to present them to Mayor Christopher. The petitions stated that signers registered their 100% approval of the construction

MMUNICATIONS (cont'd)

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ayor's Office
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pprox.800 Names,
equesting City
table in G.G.Park

of a City stable in Golden Gate Park, to be located between Main Drive and South Drive.

On motion of Commissioner Sutter, seconded by Commissioner Herz, the petitioners were thanked for their interest and support and assured that arrangements would be made with the Mayor's Office for a presentation ceremony. (Referred to Mr. Simons).

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or Floral
laque, Conserva-
ry Dell, June 22
o July 2, 1959
r Lutheran Church
entennial and
ational Convention

(16) From Robert K. Menzel, Chairman, 1959 Convention, Lutheran Church, requesting a floral plaque in the Conservatory Dell from June 22 to July 2, 1959, in commemoration of the Lutheran Church centennial and the national convention to be held in San Francisco at that time.

On motion of Commissioner Moore, seconded by Commissioner Herz, the foregoing request was approved and the Secretary was instructed to give the proper notification to the applicants and staff.

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or Parking 700
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oats Harbor.
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n PG&E Property

(17) From Dr. Francis B. Quinn, President, Marina Civic Improvement and Property Owners Association, 655 Sutter Street, requesting the Commission to consider the purchase of the PG&E Co.property opposite Gas House Cove, to provide proper parking for autos, and asking that the City request the PG&E Co. to hold in abeyance the sale of the property for other purposes. Dr. Quinn appeared in the interest of his bequest.

Commissioners discussed the Small Boat Harbor plan which presently provides parking accommodation for some 700 cars. Members generally conceded that it was not necessary to acquire additional property to provide further parking facilities.

On motion of Commissioner Coffman, seconded by Commissioner Sutter, it was the Commission's decision to follow the already approved plan and not to acquire additional property for parking purposes.

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LETTERS OF INFORMATION for acknowledgment by Secretary and/or referral to the General Manager for appropriate action:

(1) From Raymond Wilmes, Secretary, San Francisco Model Yacht Club, 1476-7th Avenue, proposing several improvements and regulations for the betterment of sailing and model power-boat conditions at Spreckels Lake. (Acknowledged and referred to Acting General Manager for report).

(2) From Joseph H. Dyer, Jr., Secretary, Art Commission, advising that the following actions were taken by the Art Commission at its regular meeting of February 3, 1958:

(a) TENNIS CLUB HOUSE, GOLDEN GATE PARK: Disapproved for further study of plans and elevations. Resolution No.6996-1958-S.

(b) McLAREN PARK GOLF COURSE: Approved. Res. No.6997-1958-S.

(3) From Mark Anthony Theatrical Agency, Fairmont Hotel, requesting use of Kezar Stadium for Saturday evening, May 17, 1958, for a stage show presentation. (To be acknowledged by Secretary, advising that the City Track Meet and P.A.A. Track Meet have reserved the Stadium for the date requested, and that the proposed erection of a stage would interfere with the track events).

(4) From Harry L. Kingman, suggesting that the practice course at Harding Golf Course be converted to a regular 9-hole course for the purpose of increasing the City's golf facilities.

LETTERS OF INFORMATION (cont'd)

(5) From Robert J. Dolan, acting Clerk, Board of Supervisors, enclosing a letter from Brooks, Miller and Stetman, offering their services to the Commission for contemplated swimming pool projects. (Referred to Mr. Harman, Supervising Engineer).

(6) From (a) Duchess, Inc., and (b) Welch Catering Company, submitting their qualifications and experience as concessionaires, and requesting notification and opportunity to submit a proposal for the operation of Kezar's food and refreshment facilities. (Referred to Business Manager).

(7) From Thomas J. Pope, Lincoln Park Golf Club, requesting a reduction in fees at municipal golf courses if rentals of municipal stadiums are to be reduced. (Filed).

(8) From Mrs. John J. Murray, President, S.F.Women's Chamber of Commerce, requesting the trimming and thinning of shrubbery at Alta Plaza Playground. (Referred to Acting General Manager).

(9) From Ellis D. Sox, M.D., Director of Public Health, a report of his department's investigation and findings on the food poisoning incident, December 22, 1957, at Kezar. (Filed).

(10) From Philip L. Rezos, Director of Property, reporting that the contract for the razing of the buildings at the Hayes Valley recreation site has been completed, and suggesting the immediate construction of boundary fences around the cleared area. (Suggestion complied with and the Real Estate Department so notified).

(11) From Harry H. Pierson, Director, Organization Relations Division, The Asia Foundation, 550 Kearny Street, thanking the department for the courtesies extended to Mrs. Michiko Fujiwara, a visiting representative of the Japanese Government. (Filed).

(12) From Gladys Nally, President, Sunset Playground Mothers' Club, recording their objection to the construction of a riding academy in Golden Gate Park. (Filed).

(13) From Joseph P. McQuaide Post No.1205, VFW, submitting application for rental of Main Auditorium and Kitchen at Beach Chalet to Cyrano's Club, for a social dance on February 22, 1958. (Ratified - Acting General Manager had given approval in his letter dated January 31, 1958).

(14) From Mrs. Julius Girod, a letter of appreciation and acknowledgment for the Julius Girod memorial resolution. (Filed).

(15) From James H. Boykin, Lt.Colonel, Corps of Engineers, U.S.Army, advising that in excess of 150 days has elapsed in the Commission's request for a time extension to overcome objections filed with the Army's office against the construction of an additional breakwater at the Municipal Yacht Harbor, and advising that the file on the City's application is to be closed. (To be replied to by Secretary, advising the Army that the objections of the Marina Civic Improvement and Property Owners Association are in the process of being removed, and requesting a further extension of time to June 6, 1958).

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FINANCIAL TRANSACTIONS

(1) Progress and/or Final Payments

On motion of Commissioner Gallagher, seconded by Commissioner Moore, the fillowing resolution was adopted:

Res. No. 2983

Progress and/or Final Payments

Resolution No. 2983

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

a) GARFIELD RECREATION CENTER, Cert. #3226
To Wm. G. Merchant - 3rd and final payment - $17,975.22
For architectural services- period ending 11/8/57

b) HAYES VALLEY RECREATION CENTER, Cert. #3445
To Passetti Trucking Co.- 1st and final payment- $ 5,910.00
For demolition for period ending 1/13/58

c) BERNAL FIELDHOUSE, Cert. #3346
To Masten & Hurd & Ralph N.Pollack-
2nd and final payment - $ 490.21
For architectural services for pd.ending 12/20/57

d) BERNAL FIELDHOUSE, Cont. #225, Cert. #3413
To Antone Petersen & Sons - 5th & final payment- $ 4,136.35
For period ending 12/20/57

e) BALBOA RECREATION CENTER, Cont.#207, Cert.#3393
To Engstrum and Nourse - 10th payment - $29,352.00
For period ending 1/31/58

f) LARSEN PARK SWIMMING POOL, Cont.#223, Cert.#3448
To Engstrum & Nourse - 1st payment - $27,648.00
For period ending 1/31/58

g) BALBOA SOCCER STADIUM BLEACHERS, Cont.#220,Cert.#3412
To C.J.Collins-Wellnitz & DeNarde - 7th payment- $18,430.00
For period ending 1/31/58

h) AQUATIC PARK, CONST.BROKEN STONE GROIN,Cont.#246,Cert.#3453
To Ben C. Gerwick,Inc.-1st and final payment- $ 3,935.00
For period ending 1/31/58

i) AQUATIC PARK PIER, Cert. #3329
To E. Elmore Hutchison & J.E.Hayes-Final Payment- $ 213.64
For period ending 1/31/58

j) McLAREN PARK GOLF COURSE, Cert. #3403
To E. Elmore Hutchison - 2nd payment - $ 9,853.93
For architectural services to 1/31/58

k) SILVER TERRACE BLEACHERS, Cont.#240, Cert.#3447
To Antone Petersen & Sons - 1st payment - $15,574.00
For period ending 1/31/58

l) GOLDEN GATE PARK BAND CONCERTS, Cert. #2358
To Ralph Murray, Director - 7th payment - $ 1,633.00
For the period ending 1/31/58

m) CONSTRUCTION OF STORYLAND, FLEISHHACKER PLAYFIELD,Cert.#3450
To Hub Pacific Bldg.Co. - 2nd payment - $17,167.50
For period ending 1/31/58

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INANCIAL TRANSACTIONS (Cont'd)

(2) Modification of Contracts

On motion of Commissioner Sutter, seconded by Commissioner Herz, the following resolution was adopted:

es. No. 2984

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f Contracts

Resolution No. 2984

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

a) SILVER TERRACE PLAYGROUND,Cont.#240,Cert.#3347,Modif.#2
To Antone Petersen & Sons for adjustment of amount of Modif.#1, a DECREASE - $ 102.08

b) GARFIELD RECREATION CENTER, Cert.#3226, Modif.#3
To Wm.G.Merchant, to adjust architectural contract to final costs, an INCREASE - $ 9,550.82

c) BERNAL FIELDHOUSE, Cert.#3346, Modif.#1
To Masten and Hurd and Ralph N. Pollack to adjust architectural contract to final costs, a DECREASE - $ 69.79

d) McLAREN PARK GOLF COURSE, Cert. #3403, Modif.#2
To E.Elmore Hutchison to adjust contract to reflect acceptance of final plans and estimates of cost, and to adjust Modif.#1 to actual cost, an INCREASE - $ 2,046.16

e) AQUATIC PARK PIER, Cert. #3329, Modif.#3
To E.Elmore Hutchison & J.E.Hayes to adjust architectural contract to final cost, a DECREASE - $ 276.36

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(3) Extension of Time

On motion of Commissioner Gallagher, seconded by Commissioner Sutter, the following resolution was adopted:

es. No. 2985

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ime Approved

Resolution No. 2985

RESOLVED, that this Commission does hereby approve the following Extension of Time:

CONSTRUCTION, BALBOA SOCCER STADIUM, Cont.#220,Cert.#3412
To C.J. Collins - Wellnitz & DeNarde, an extension of 50 calendar days, through April 2, 1958, because of three delays: Strike at Ready-Mix Concrete Co.; delayed shipping date of materials from Youngstown, Ohio; unwarranted delay in obtaining certificate of Modification.

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(4) Requests for Funds

On motion of Commissioner Gallagher, seconded by Commissioner Moore, the following resolution was adopted:

es.No. 2986

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unds

Resolution No. 2986

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Request for Funds:

FINANCIAL TRANSACTIONS (Cont'd)

Resolution No. 2986 (Continued)

a) To provide funds for certification of proposed contract for construction of an irrigation system required to complete Pinelake Recreation Center, by transferring excess monies available in various Pinelake Appropriations.

From:

807.555.025.01	- $4,674.31	Architectural & Engineering Contracts
807.556.025	- 4,747.69	Plans & Specifications
807.557.025	- 761.71	Inspection
	$10,183.71	

To:

807.550.025	- $10,183.71	Construction

b) To provide funds for plans and specifications, including salaries and reproduction costs for Golden Gate Park Tennis, Handball and Bowling Clubhouse.

From: 817.000.033 To: 817.556.033 $ 5,000.00

c) To provide funds for certification of a Service Order to Michel and Pfeffer Iron Works for the installation of window guards at Bernal Fieldhouse.

From: 817.556.016 To: 817.550.016 $ 470.00

d) To provide additional funds required for installation of new roof on Merry-Go-Round at Children's Quarters.

From:	To:	
7.654.223.000 Replacements & Reconstruction Recreational Units	7.653.223.000 Replacements & Reconstruction - Commissary	$686.00

e) To provide funds for Repair of San Andreas Pump.

From:	To:	
7.654.223.000 Replacements & Reconstruction - Recreational Units	7.654.200.000 Contractual Services Recreational Units	$689.29

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(5) Request Controller for Warrants to Pay Damage Claims

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 2987

Request for Warrants to Pay Damage Claims

Resolution No. 2987

RESOLVED, that this Commission, having investigated to its satisfaction that the following claims for damage are fully justified, does hereby request the Controller to issue warrants to pay said claims in accordance with Ordinance 8246:

To	For	Date	Amount
Larry E. Gean	Window breakage 1031 Greenwich St.	10-15-57	$11.31
Rosemary Sakajian,	Window breakage 3721 Clement St.	11-3-57	9.21
		Total	$20.52

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INANCIAL TRANSACTIONS (Cont'd)

(6) Order for Service or Work

On motion of Commissioner Sutter, seconded by Commissioner Gallagher, the following resolution was adopted:

es. No. 2988

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Resolution No. 2988

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Order for Service or Work:

a) To Michel & Pfeffer Iron Works, Inc.- to provide protection for the existing plastic windows (BERNAL FIELDHOUSE) (Money available from 1955 Bond Program) This informal bid received 2/4/58 (S.O.)	$ 470.00
b) To Michel & Pfeffer Iron Works, Inc.- for Rossi Recreation Center, S/O for installation of Metal Covers over Areaways and Stairway. This firm is the low bidder on informal bids received 12/23/57)	$1,590.00
c) To Abbot A. Hanks, Inc.- for Engineering Tests required for the construction of the Funston Bleachers (including soil tests, concrete compression, and cement testing and tension tests on reinforcing steel) (W.O.)	$1,000.00

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(7) Request for Supplemental Appropriation in the amount of $315,406.00 for additional wages.

On motion of Commissioner Sutter, seconded by Commissioner Coffman, the following resolution was adopted:

es. No. 2989

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Resolution No. 2989

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller to approve a supplemental appropriation in the amount of $315,406.00 from such funds as are legally available to provide funds required for payment of additional wages due litigants employed as 058 Gardeners, 060 Sub-Foreman Gardeners, and 060.1 Foreman Gardener in the Recreation and Park Department for the fiscal year 1957-58 in compliance with Superior Court Action No. 464228 - Crockett et al vs City and County of San Francisco. To the credit of the following appropriation:

7.651.130.000	Wages -	$ 280,668.00
7.651.860.000	Retirement Allowance-	34,738.00
		$ 315,406.00

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(8) Request for Supplemental Appropriation in the amount of $13,709.00 for additional wages.

On motion of Commissioner Sutter, seconded by Commissioner Coffman, the following resolution was adopted:

es. No. 2990

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13,709.00
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Resolution No. 2990

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller to approve a supplemental appropriation in the amount of $13,709.00 from such funds as are legally available to provide funds for payment of additional wages due litigants employed as 058 Gardeners, 060 Sub-Foreman Gardeners, and

Resolution No. 2990 (Continued)

060.1 Foreman Gardeners in the Recreation and Park Department during the month of June 1957, in compliance with Superior Court Action No. 464228 - Crockett et al vs City and County of San Francisco. To the credit of the following appropriation

7.651.176.000	Retroactive Wages -	$12,199.00
7.651.860.000	Retirement Allowance -	1,510.00
		$13,709.00

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(9) Request for Supplemental Appropriation in the amount of $12,000.00 for accident compensation expense for the balance of the fiscal year.

On motion of Commissioner Sutter, seconded by Commissioner Coffman, the following resolution was adopted:

s. No. 2991

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mpensation

Resolution No. 2991

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller to approve a supplemental appropriation in the amount of $12,000.00 from such funds as are legally available to provide additional funds required for accident compensation expense for the balance of the fiscal year.

Expenditures - First 6 months	$16,056.75
Estimated expenditures for year	$32,000.00
Amount appropriated for year	$20,000.00
Supplemental Appropriation required ...	$12,000.00

To the credit of the following appropriation:

Appropriation 7.651.801.000 Accident Compensation

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(10) Request for Supplemental Appropriation in the amount of $3,200.00 for scavenger service for the balance of the fiscal year.

On motion of Commissioner Sutter, seconded by Commissioner Coffman, the following resolution was adopted:

s. No. 2992

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Resolution No. 2992

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller to approve a supplemental appropriation in the amount of $3,200.00 from such funds as are legally available to provide additional funds required for scavenger service for the balance of the fiscal year, such additional service having been made necessary due to smog control regulations. To the credit of Appropriation 7.311.237.651 Scavenger Service

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(11) Request for Supplemental Appropriation in the amount of $1,925.00 for Holiday Pay

On motion of Commissioner Sutter, seconded by Commissioner Gallagher, the following resolution was adopted:

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Resolution No. 2993

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller to approve a supplemental appropriation in the amount of $1,925.00 from such funds as are legally available to provide additional funds required for Holiday Pay.
To the credit of Appropriation 7.654.112.000 Holiday Pay-Recreational Units.

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FINANCIAL TRANSACTIONS (Cont'd)

(12) Request Controller to approve use of Permanent Salary Appropriation Funds for payment of Temporary Replacement Employments.

On motion of Commissioner Coffman, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 2994

Request Approved Use Permanent Salary Approp. Funds- Temporary Replacement Employments

Resolution No. 2994

RESOLVED, that this Commission does hereby request the Controller to approve the use of funds in permanent Salary Appropriations for filling the following positions by Temporary Replacement Employments:

Reqs.Nos.	REPLACING	REASON	PERIOD	AMOUNT
	B-512 Gen.Clk.Typist			
T-2422	JAS. O'MAHONEY	To another City Dept.	1/10/58-3/9/58	$ 600.00
	C-104 Janitor			
T-2342	HERMAN WATSON	Sick Lv.w/o pay	1/21/58 - 2/28/58	300.00
	O-58 Gardener			
T-2414	WM. OWENS	Sick Lv.w/o pay	1/6/58 - 1/31/58	285.00
T-2413	M. VARENGO	Sick Lv w/o pay	1/6/58 - 2/5/58	247.50
T-2348	FRED CHRISTENSEN	Sick Lv.w/o pay	1/13/58 - 2/17/58	405.00
	O-76 Chief Nurseryman			
T-2343	JACK SPRING	Working in higher classification	1/18/58 - 2/17/58	500.00
	R-56 Playground Director			
T-2332 & T-2440	AILEEN G. JONES	Sick Lv.w/o pay	12/26/57 - 6/30/58	2,375.00
T-2327	DOROTHY LOWDEN	Sick Lv.w/o pay	12/26/57 - 1/20/58	328.17
T-2277	HOWARD CLAY	Leave w/o pay	2/2/58 - 2/23/58	300.00
T-2362	MAYME CUTHBERTSON	Sick Lv.w/o pay	2/18/58 - 4/25/58	898.18
	R-111 Lifeguard Watchman			
T-2302	EDWARD UKINI	Working in higher classification	1/1/58 - 1/31/58	300.00
	R-132 Golf Starter			
T-2412	WM. DUNNING	Sick Lv.w/o pay	1/4/58 - 2/3/58	340.00

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(13) Yacht Harbor Mooring Licenses

On motion of Commissioner Coffman, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 2995

Yacht Harbor Mooring Licenses

Resolution No. 2995

RESOLVED, that this Commission does hereby approve the cancellation of the following Yacht Harbor Mooring Licenses:

Cancellations	Effective Date	Name of Boat	Berth No.
(Permanent)			
LEVY, LOUIS L.	1-31-58	DORSAL	216
Temporary			
KELLEHER, FRANK H.	1-31-58	DANORE	190

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NFINISHED BUSINESS

(1) Restoration of Crocker-Amazon Playground

Commissioner Gallagher reported that in a conference with the Staff and the representatives of San Francisco Housing Authority, the following recommendations were offered as the best arrangment for Crocker-Amazon restoration.

1.That all grounds of the Crocker-Amazon Playground area be restored to their original condition with all planning and construction work being done by the San Francisco Housing Authority in conformance with their agreement.

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2.That all work done on this area is to be in conformity with plans of the original layout which are on file in the Supervising Engineer's office and which call for:

a)The restoration of four grassed quadrangles

b)Rehabilitation of three permanent concrete baseball bleachers and one wooden backstop complete with wooden bleachers.

c)Restoration of all service roads showing on the Plans.

d)Rehabilitation and restoration (where necessary) of all water lines and plumbing.

e)Removal of a quonset type gymnasium. (This was built when the U.S. Navy took over the property and was subsequently used by the Housing Authority for storage purposes. It would be a liability to the San Francisco Recreation and Park Department and would serve no worthwhile purpose at this time, nor in the future.)

Commissioner Gallagher reported that the Housing Authority representatives have agreed to the above recommendations. On motion of Commissioner Gallagher, seconded by Commissioner Herz, the report and recommendations was approved as submitted.

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(2) Approval of Preliminary Plans-Lake Merced Recreation Center.

The Commission reviewed the preliminary plans, which were explained in detail by Mr. Harman, Supervising Engineer. On motion of Commissioner Gallagher, seconded by Commissioner Herz, the following resolution was adopted:

es. No. 2996

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o Architects
eihe,Frick & Kruse
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ue and owing
o date

Resolution No. 2996

RESOLVED, that this Commission, having reviewed the Preliminary Plans for the Lake Merced Recreation Center as prepared by Architects Weihe, Frick and Kruse, does hereby approve the plans as submitted, and the estimated total construction cost of $219,923.00; and authorizes payment to Weihe, Frick and Kruse of the architectural fees legally due and owing the firm for services performed to date under the contract.

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(3) Approval of Preliminary Plans - Handball Courts, G.G. Park

The Commission reviewed the Preliminary Plans for Handball Courts in Golden Gate Park, which were explained in detail by Mr. George S. Harman, Supervising Engineer.

On motion of Commission Gallagher, seconded by Commissioner Sutter, the following resolution was adopted:

NFINISHED BUSINESS (Cont'd)

es. No. 2997

ommission accepts
reliminary Plans
or Handball Cts.
.G.Park and
uthorized pay't
o L.S. Mosias
or fees due
nd owing.

Resolution No. 2997

RESOLVED, that this Commission, having reviewed the Preliminary Plans for the Handball Courts in Golden Gate Park, as prepared by Architect Leonard S. Mosias, does hereby approve said plans as submitted and the total cost estimate of $39,711.99; and payment to Mr. Mosias of architectural fees legally due and owing to him for services performed to date under the contract is hereby authorized.

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(4) Preliminary Plans Approved for Hayes Valley Recreation Center

The Commission reviewed the Preliminary Plans for the Hayes Valley Recreation Center as prepared by Architect John W. Gloe, which were explained in detail by Mr. G.S. Harman, Supervising Engineer.

On motion of Commission Gallagher, seconded by Commissioner Moore, the following resolution was adopted:

es. No. 2998

ommission accepts
Preliminary Plans
or Hayes Valley
ec.Center and
uthorized pay't
to John W. Gloe
or fees legally
nd owing

Resolution No. 2998

RESOLVED, that this Commission having reviewed the Preliminary Plans for the Hayes Valley Recreation Center as prepared by Architect John W. Gloe, does hereby approve the plans as submitted, at an estimated total construction cost for buildings and grounds in the amount of $122,585.00, and payment is hereby authorized to John W. Gloe, for architectural fees legally due and owing him for services performed under the contract.

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(5) Tennis Court Clubhouse Plans, Golden Gate Park

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ennis Court
lubhouse Plans,
.G.Park

Mr. Harman, Supervising Engineer, reported that Architect Leonard S. Mosias had on two occasions submitted to the Art Commission preliminary drawings for the Tennis Court Clubhouse in Golden Gate Park. On each occasion, the Art Commission reviewed the plans as submitted, even though they had received the approval of the Recreation and Park Department Staff.

On motion of Commission Moore, seconded by Commissioner Gallagher, the matter was referred to Commission President Parr for appropriate action, as an ex officio member of the Art Commission.

* * * * * * * * * *

(6) Camp Mather Rates - 1958 Season

On motion of Commissioner Gallagher, seconded by Commissioner Herz, the following resolution was adopted:

es. No. 2999

ommission
stablishes
amp Mather
ates and Rates
for 1958 Season

Resolution No. 2999

RESOLVED, that this Commission does hereby establish the operating dates of the 1958 Camp Mather Season to be from June 14 through August 30, and does hereby establish the 1958 guest rates as follows:

Adults	$6.50 per day
Children 10 yrs to 17 yrs . . .	3.50 " "
" 3 " " 9 " . . .	1.50 " "
" under 3 yrs	No Charge

* * * * * * * * * * *

NEW BUSINESS

(1) Award of Contract - CONSTRUCTION OF CORPORATION YARD, G.G. Park to PAYNE CONSTRUCTION COMPANY, Oakland - for $165,123.00

The Secretary then read the sealed bids for the above captioned work, received and opened by him on Tuesday, February 4, 1958, as follows:

LOW BIDDER	Entire Work
PAYNE CONSTRUCTION CO. 689 Louisiana St.,Oakland 3, Calif.	$165,123.00

(The low bid consisted of Item #1 of the bid specification-Bldgs.#4 through #9 - $138,700, PLUS Items #3, #4, #6, #8 and #13 totaling $26,423.00)

Other Bidders	
BARRETT CONSTRUCTION COMPANY	$146,966.00
A. M. HARDY	$148,013.00
C.J.COLLINS CO.& WELLNITS&DeNARDE	$150,876.00
ARTHUR BROS.	$155,000.00
McBROOM & CECCHINI	$168,700.00
PETERSEN CONSTRUCTION COMPANY	$175,991.00

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 3000

Award Contract
for Construction
of Corp. Yard
to Payne Const.Co.
for $165,123.00

Resolution No. 3000

RESOLVED, that this Commission does hereby award the contract for Construction of Corporation Yard in Golden Gate Park, to PAYNE CONSTRUCTION COMPANY, 689 Louisiana St., Oakland, they being the lowest regular and responsible bidder therefore in the following amount to wit: For all work in accordance with the plans and specifications the sum of One Hundred Sixty-five Thousand One Hundred Twenty-Three and No/100 Dollars ($165,123.00), the Base Bid of $138,700 covering Buildings #4 through #9, plus Items 1,3, 4, 6, 8 and 13, totaling $26,423.00. All other bids for the above described work are hereby rejected; and be it

FURTHER RESOLVED, that the General Manager and the Commission Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * * * * * * * * *

(2) Award of Contract - MERRY-GO-ROUND REPAIRS, H.F.PLAYFIELD, ZOOLOGICAL GARDENS, to WM. McINTOSH & SON, 635 Texas St., San Francisco, for $7,948.00

The Secretary next read the sealed bids for the above work, received and opened by him on Tuesday, February 4, 1958, as follows:

LOW BIDDER	
WM. McINTOSH & SON 635 Texas Street, San Francisco	$7,948.00

Other Bidders	
McGAHEY & OLSON	$8,672.00
STUART COMPANY	$12,977.00

On motion of Commissioner Gallagher, seconded by Commissioner Herz, the following resolution was adopted:

W BUSINESS (Cont'd)

s. No. 3001

ard of Contract
r Merry-Go-
und Repairs,
F.Playfield,
ological Gardens
Wm.McIntosh
Son for
,948.00

Resolution No. 3001

RESOLVED, that this Commission does hereby award the contract for Merry-Go-Round Repairs, H. F. Playfield, Zoological Gardens, to W.M. McINTOSH & SON, 635 Texas St., San Francisco, they being the lowest regular and responsible bidder therefore in the following amount to wit: For all work in strict accordance with the plans and specifications, the sum of Seven Thousand Nine Hundred Forty-eight and no/100 Dollars ($7,948.00). All other bids for the above described work are hereby rejected; and, be it

FURTHER RESOLVED, that the General Manager and the Commission Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * * * * * * * *

(3) Award of Contract - PAINTING OF LION HOUSE, AVIARY, ZOO CAFE and MISC.BUILDINGS,S.F. to J. WM. SORENSEN,for $9,342.00

The Secretary next read the sealed bids for the above work, received and opened by him on Tuesday, February 4, 1958, as follows:

LOW BIDDER		
J. WM. SORENSEN 443 Tehama St.,San Francisco		$9,342.00
Other Bidders		
D. ZELINSKY & SONS	$9,856.00	
ROBERT A. THOMPSON	$11,600.00	
DEEMER & DEEMER	$12,740.00	
A.QUANDT & SONS,INC.	$12,770.00	

On motion of Commissioner Sutter, seconded by Commissioner Herz, the following resolution was adopted:

es. No. 3002

ward of Contract
or Painting of
ion House, Aviary,
Zoo Cafe and Misc.
Bldgs. to J. Wm.
orensen for
9,342.00

Resolution No. 3002

RESOLVED, that this Commission does hereby award the contract for Painting of Lion House, Aviary, Zoo Cafe and Miscellaneous Buildings, San Francisco, to J. WM. SORENSEN, 443 Tehama St., San Francisco, they being the lowest regular and responsible bidder therefore in the following amount to wit: For all work in strict accordance with the plans and specifications the sum of Nine Thousand Three Hundred Forty-two and no/100 ($9,342.00). All other bids for the above described work are hereby rejected; and, be it

FURTHER RESOLVED, that the General Manager and the Commission Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FUTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

In reference to the above award, Commissioner Moore's suggestion that the painting of the Zoo Cafe be undertaken at a time that would coincide with any possible plans for the operation of the Cafe by a concessionaire. This recommendation was referred to Mr. Kimbell for appropriate action.

* * * * * * * * * * *

w BUSINESS (cont'd)

(4) Mr. Lang's Attendance Authorized for Air Forces Sports Program

The Secretary read the letter from Colonel Ralph L. Stevenson, Special Services Branch, Department of the Air Force, requesting Mr. James P. Lang, Assistant Superintendent of Recreation, to act as an instructor in the softball coaches and officials training school, April 7-19, 1958.

Mr. Kimbell explained that Mr. Lang's selection by the Air Force's Special Services Branch was a signal honor to the department.

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

s. No.3003

ommission Author-
zes Attendance &
articipation of
r. J. P. Lang As
nstructor in
ept.Air Force's
raining School

Resolution No. 3003

RESOLVED, that this Commission does hereby approve and authorize Mr. James P. Lang's attendance and participation as an instructor in the Department of the Air Force's training school of softball officials, to be held April 7-19, 1958, as an appropriate exercise and discharge of his official duties.

* * * * * * * * * *

(5) Mr. Hoyt's Report on Status of 1947 and 1955 Bond Funds

us.Mgr's Report
n Status of 1947
nd 1955 Bond Funds
eferred to Commit-
ee for Review

Mr. Robert H. Hoyt, Business Manager, submitted a memorandum under date of February 12, 1958, reporting on the financial status of the 1947 Bond Fund and the 1955 Bond Fund.

The report was received by the Commission and referred by President Parr for review by the following committee: Commissioners Sutter, Parr and Zimmerman.

* * * * * * * * * *

(6) Proposed Bond Issues - June Primary Election

taff Prepared
nformation Support-
ng Proposed 1958
ond Measures to
e Presented to
uni.Conference on
eb.14 and to Bd.
f Supervisors on
eb.17 & 19, 1958

The Secretary read the letter of Mayor Christopher under date of February 6, noting that lack of proper supporting data for the proposed bond issues had endangered the prospect of placing the measures on the June Primary Ballot, and requesting prompt action and coordination in obtaining cust estimates and plans.

President Parr reported that the staff had prepared much of the desired information and that it would be presented on Friday, February 14, to the San Francisco Municipal Conference, and also will be presented to the Board of Supervisors on Monday, February 17 and Wednesday, February 19, 1958.

* * * * * * * * * *

(7) Investment - Strybing Bequest Funds

Mr. Sutter reported that U.S. Treasury Certificate No. 325 in the amount of $100,000, purchased by the Recreation and Park Commission on February 15, 1957, reaches its maturity date February 14, 1958. Mr. Sutter submitted a specific recommendation for the reinvestment of the funds becoming due as a result of the Treasury certificate maturity.

On motion of Commissioner Sutter, seconded by Commissioner Moore, the following resolution was adopted:

es. No.3004

ommission Directs
einvestment of
elene Strybing
unds

Resolution No. 3004

RESOLVED, that this Commission does hereby authorize and direct the President and the Secretary to arrange with the City Treasurer for the purchase and deposit to the credit of the Helene Strybing Bequest Fund of securities of the Federal National

BUSINESS (cont'd)

s. No.3004
ontinued)

Mortgage Association to the extent of $100,000, with a maturity date of August 23, 1960; when such purchase has been completed, the action shall be reported to and recorded by this Commission.

* * * * * * * * * *

(8) Request for Allotments - Materials and Supplies

In accordance with a memorandum submitted by Mr. Hoyt under date of February 12, on motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

s. No.3005

quest for
lotments Totaling
6,450 for Dep't
erations for
lance of Fiscal
ar

Resolution No. 3005

RESOLVED that this Commission, in order to continue the normal operations of the Recreation and Park Department for the balance of the fiscal year, does hereby request the Controller to make additional allotments from funds available, to the credit of the various appropriations as follows:

Appropriation	Amount
Materials & Supplies, General Division	$12,000
Forage & Food for Animals, Zoo Division	11,000
Foodstuffs, Commissary Division	10,000
Use of Employees' Cars (Auto Mileage)	400
Transportation to Assignments out of town	50
Fuel and Lubricants, General Division	3,000

* * * * * * * * * *

(9) Report on Selection of New General Manager

ard of Super-
sors Requested
Waive Residen-
al Requirements

Commissioner Moore reported that the Selection Committee desires to make a nationwide canvass for qualified candidates for the presently vacant position of General Manager. The first step in this direction would be a waiver of the residential requirements by the Board of Supervisors.

On motion of Commissioner Moore, seconded by Commissioner Gallagher, the Secretary was directed to request the Board of Supervisors to waive the residence requirements for the position of General Manager, Recreation and Park Department, and to give the matter its earliest consideration that the necessary legislation be enacted.

Commissioner Moore announced that the Selection Committee would be pleased to accept applications from persons qualified in the field of recreation and park administration. For the transition period, and for purposes of payroll certification, on motion of Commissioner Moore, seconded by Commissioner Gallagher, the following resolution was adopted:

es. No.3006

r.R.S.Kimbell
ppointed as Gen.
gr. During Period
f Examination of
ualified Appli-
nts and To Take
eave of Absence
s Recreation
uperintendent,
ffective 2/14/58.
Civil Service to
e Notified)

Resolution No. 3006

WHEREAS, the Recreation and Park Commission intends to take a reasonable time to examine all properly qualified applicants for the position of General Manager before making a permanent appointment, now, therefore, be it

RESOLVED, that Mr. Raymond S. Kimbell be appointed to serve as General Manager during the period which the Commission examines all properly qualified applicants for the position of General Manager, Recreation and Park Department, and until such time as a permanent appointment is made; and, be it

FURTHER RESOLVED, that Raymond S. Kimbell be authorized to take a leave of absence without pay, from the position of Superintendent of Recreation, Recreation and Park Department, and to so notify the Civil Service Commission effective February 14, 1958.

* * *

W BUSINESS (cont'd)

(10) James P. Lang Appointed Superintendent of Recreation

On motion of Commissioner Moore, seconded by Commissioner Gallagher, the following resolution was adopted:

es. No.3007

ames P. Lang
ppointed to
osition of
uperintendent of
ecreation During
eriod of Selec-
ion of Gen.Mgr.
o Request C.S.
ommission for
v.of Absence
rom Present Posi-
ion of Ass't
up't of Recreation

Resolution No. 3007

WHEREAS, the Recreation and Park Commission intends to take a reasonable time to examine all properly qualified applicants for the position of General Manager before making a permanent appointment, now, therefore, be it

RESOLVED, that the appointment of James P. Lang to serve as Superintendent of Recreation, as submitted and recommended by the General Manager, is hereby approved for the period during which the Commission will examine applicants for the position of General Manager, Recreation and Park Department, and until such time as a permanent appointment is made; and, be it

FURTHER RESOLVED, that Mr. Lang is to request a leave of absence without pay, from the position of Assistant Superintendent of Recreation, Recreation and Park Department, from the Civil Service Commission, effective February 14, 1958.

* * * * * * * * * *

(11) Request for Residential Waiver, Arboretum Director - Deferred.

esidential Waiver
f Arboretum
irector

Commissioner Moore recommended that, in view of the engagement under contract of a consultant for the Arboretum, the Commission defer its request for a residential waiver for the Arboretum Director, as well as a Charter amendment to make the position appointive.

On motion of Commissioner Moore, seconded by Commissioner Sutter, the foregoing recommendation was approved.

* * * * * * * * * *

(12) Resolution of Appreciation - Mae Helene Bacon Boggs

President Parr entertained a motion for a resolution of appreciation to Mrs. Mae Helene Bacon Boggs.

On motion of Commissioner Sutter, seconded by Commissioner Moore, the following resolution was adopted:

es. No.3008

esolution of
ppreciation -Mrs.
e Helene Bacon
oggs.

Resolution No. 3008

WHEREAS Sunday, February 16, marks the occasion of the 95th anniversary of the birthday of the highly esteemed friend of this Commission, Mrs. Mae Helene Bacon Boggs; now, therefore, be it

RESOLVED, that this Commission does hereby convey to Mrs.Boggs its deep appreciation and gratitude for the active and helpful interest which she has shown in the public recreation and park program, particularly as it relates to the Aquatic Park Area; and, be it

FURTHER RESOLVED, that this Commission record the high value which it places upon the friendship and the beautiful and inspiring attitude with which Mrs. Boggs has presented her civic projects before this Board.

* * * * * * * * * *

DJOURNMENT

There being no further business to come before the Commission, President Parr declared the meeting adjourned at 5:45 P.M.

Respectfully submitted,

Edward McDevitt

Edward A. McDevitt, Secretary
Recreation and Park Commission

AMcD:mmw

San Francisco, California
February 27, 1958

MINUTES

The 161st Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M., Thursday, February 27, 1958, with President Fred D. Parr presiding.

LL CALL

The following Commissioners were present:

Mr. Fred D. Parr, President
Mr. William M. Coffman
Rev. Eugene A. Gallagher
Dr. Francis J. Herz
Mr. Louis Sutter
Miss Jane E. Zimmerman

* * * * * * * * * * *

PPROVAL OF
INUTES - MEETINGS
f Feb.6, 1958 &
eb.13, 1958

There being no errors or omissions in the minutes of the Special Meeting of February 6th, the minutes were approved. With the modification of Item 11 under New Business (deferred request for a Charter amendment) the minutes of the Regular Meeting of February 13, 1958, were approved.

* * * * * * * * * * *

MMUNICATIONS

(1) The Secretary read two letters from Robert J. Dolan, Acting Clerk of the Board of Supervisors, under date of February 20, 1958, reporting that the Finance Committee had indefinitely postponed its consideration of the Palace of Fine Arts Bond Issue and the Small Boats Harbor Bond Issue. The Finance Committee announced its intention of considering both proposals for possible submission at the November 1958 election, if sufficiently detailed information can be presented to it in time for mature consideration. On the Palace of Fine Arts Bond Issue, the Finance Committee suggested that the Commission develop and submit (a) all pertinent revenue and expenditure figures; (b) construction plans and estimates; (c) legal opinions concerning title and permissible use; (d) plans for utilization for the restored facility and all other necessary information.

On the Small Boats Harbor Bond Issue, the Finance Committee suggested the Commission procure and submit sufficiently detailed information concerning (a) revenues and expenditures; (b) maintenance; (c) personnel; (d) legal title; and (e) engineering and construction plans and all other necessary information.

The Secretary then read the letter from His Honor Mayor George Christopher, under date of February 18, 1958, in which he informed the Commission that the lack of a coordinated plan and factual data in the proposed bond issues before the Finance Committee of the Board of Supervisors and the inexcusable delay in gathering the necessary data had jeopardized the placement of the bond issue on the June ballot. The Mayor reviewed the past instances in which he had requested preparation of the bond issue information. He urged the Commission to take a vigorous part in developing these projects by constant collaboration with the staff, under its direction. He asked that the Commission instruct its staff to proceed at once in securing the necessary data on the bond issues, and to complete the information within a reasonable time to permit their inclusion on the November ballot.

MUNICATIONS (cont'd)

LACE OF FINE
TS ACTION

On motion of Commissioner Herz, seconded by Commissioner Coffman, the Commission stated its position and course of action on the Palace of Fine Arts as follows: (a) Commission finds and determines that the department staff is not equipped to do the engineering studies required for the Palace of Fine Arts Bond Issue; (b) as this Commission does not have the staff to do a thorough analysis of the Palace of Fine Arts, the undertaking should properly be requested of the Department of Public Works; (c) if it is found the Department of Works does not have the staff or for other reasons is not equipped to make a thorough study and report on the Palace of Fine Arts, then this Commission will request the Department of Public Works to join in the preparation of a request to the Mayor and the Board of Supervisors to provide such funds and additional help as may be required to obtain complete and dependable information which will enable the Finance Committee of the Board of Supervisors to formulate recommendations with respect to submitting a Palace of Fine Arts Bond Issue to the voters.

* * * * * * * * * * *

(2) In reference to the Small Boats Harbor Bond Issue, President Parr informed the Commission that figures were presented to the Finance Committee that only 34 applications for boat berths were on file with the Department. He asked Mr. Hoyt, Business Manager, to explain how the general information had previously indicated a long waiting list. Mr. Hoyt replied that many applications had been received during the past eight years, but were automatically canceled over long periods of time because no accommodations became available.

On motion of Commissioner Herz, seconded by Commissioner Sutter, the Commission stated its position and course of action on the Small Boats Harbor as follows:

ALL BOATS
ARBOR ACTION

(A) The Commission does not desire to construct a new small boats harbor if it is not necessary or required to meet public demand.

(B) The staff is directed (1) to determine by written questionnaire to all San Francisco boat owners whether or not additional berthing facilities would be used if made available at a given monthly rental; (2) to obtain a factual report on the small boat berthing facilities existing in San Francisco Bay, the availability of berthing space at such facilities and the number of San Francisco-owned boats in each facility; and (3) to make a comparative study of the present engineering plans for enlargement of Gas House Cove with other engineering designs and methods of small boat harbor construction.

(C) When the above information is gathered and submitted by the staff, the Commission review the data to determine the feasibility of constructing a small boat Harbor and the advisability of presenting a bond issue to finance the project.

* * * * * * * * * * *

(3) From B. G. Kline, Purchaser of Supplies, City and County of San Francisco, requesting permission to locate Purchaser's Shop No.2 (automotive repair and maintenance repair shop for Department of Public Works) in the Palace of Fine Arts building during the period of construction of new repair shops. Use of the Palace of Fine Arts building is requested for repair shop purposes until March 1, 1959.

Following discussion, President Parr directed that the Secretary request the advice of the City Attorney whether the Commission

OMMUNICATIONS (cont')

can legally permit the Palace of Fine Arts to be used as a repair shop.

* * * * * * * * * *

(4) From Lou Spadia, Manager, Forty Niners, submitting for approval the 1958 Kezar home schedule and rate of admission charges.

Commissioner Coffman reported the price schedule in line with prevailing **National Football** League prices. On his motion, seconded by Commissioner Herz, the following resolution was adopted:

es. No.3009

ommission Appvs.
.F.Forty Niner
ame Schedule &
dmission Rates

Resolution No. 3009

RESOLVED, that this Commission does hereby approve for inclusion in the rental agreement of Kezar Stadium to the San Francisco Forty Niners, the following game schedule and rates of admission:

Non-Conference Games	Non-Conference Charges	
August 17, 31	Reserved Section	$3.75
September 7, 21	General Admission	2.50
	General Admission-Children	.50

Conference Games	Conference Games Charges	
September 28	Reserved Section	$4.50
October 5, 26	General Admission	2.50
November 2	General Admission-Children	.50
December 7, 14, 21, 28		
(Possible play-off Dec.21, 28)		

* * * * * * * * * *

equest of
itz.Committee
or More Golf
ourses in S.F.
eferred to
ommr.Gallagher's
ommittee

(5) From Albert C. Dermody, Chairman, Citizens' Committee for More Golf Courses in San Francisco, requesting that the Commission give consideration to the use of Fuhrman Bequest funds to extend the Golden Gate Park Pitch and Putt Golf Course to an 18-hole golf course.

On motion of Commissioner Zimmerman, seconded by Commissioner Sutter, this request was referred to Commissioner Gallagher as Chairman of the Golf Committee and as Commission member to whom the Fuhrman Bequest has been assigned for review and recommendation.

* * * * * * * * * *

ppointment
f Advisory
ommittee for
ormulation of
tatement of Pur-
oses & Policies
or J.D.Randall
r. Museum,
eferred to Comr.
immerman's Com-
ittee

(6) From Mrs. Rodney Beard, President, Auxiliary of the Josephine D. Randall Junior Museum, recommending to the Commission that a committee of experts be appointed to formulate a statement of the purposes and policies for the Junior Museum, and to report on other matters pertinent to its improved operation.

Commissioner Zimmerman introduced Mrs. Beard and Mrs. Moses Lasky who were present in the interest of their suggestion. Mr. Lang, acting Recreation Superintendent, reported that the staff recommended the appointment of an advisory committee.

On motion of Commissioner Zimmerman, seconded by Commissioner Herz, the suggestion was approved as outlined, and the appointment of the advisory committee members was referred to Commissioner Zimmerman's committee for action and report.

COMMUNICATIONS (cont'd)

equest of
.F.Jr.Garden-
rs to Plant Tree
t Jr. Museum on
aturday, March 8,
958, Approved.

(7) From Mrs. Ida F. Ruefli, California Spring Blossom and Wild Flower Association, 2900 Yorba Street, requesting permission for the San Francisco Junior Gardeners to plant a small tree on the grounds of the Junior Museum on Saturday, March 8.

On motion of Commissioner Zimmerman, seconded by Commissioner Coffman, the foregoing request was approved.

* * * * * * * * * *

(8) From Mrs. Effie V. Noble, 16 Miraloma Drive, offering to the Commission, for placement in the Strybing Arboretum, the valuable specimen collection of dwarf conifers belonging to her late husband, James Noble.

Mr. Jack Spring reported that the collection had been inspected by Dr. Richard E. Baker, Victor Reiter, Art Menzies and himself, and that it was the consensus that the collection would be a valuable addition to the Arboretum. Mr. Menzies is presently engaged in the tagging and labeling of each plant.

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

es. No.3010

Resolution No. 3010

ommission Ac-
epts Offer of
rs. E.V.Noble
o Donate Her
usband's Collec-
ion of Specimen
warf Conifers
o the Dep't. Bd.
upvs. to Formally
ccept.

RESOLVED, that this Commission does hereby gratefully accept the generous offer of Mrs. Effie V. Noble to donate as a gift to the Recreation and Park Commission, the valuable collection of specimen dwarf conifers, to be placed in the Strybing Arboretum in accordance with the terms of her offer; and the Secretary is instructed to prepare, in accordance with the plant inventory, a resolution of acceptance of this valuable collection by the Board of Supervisors, as inventoried.

* * * * * * * * * *

(9) From Berniece V. Olson, President, the San Francisco Women's Bowling Assoc., requesting installation of a floral plaque in Conservatory Dell.

On motion of Commissioner Gallagher, seconded by Commissioner Coffman, the following resolution was adopted:

es. No. 3011

Resolution No. 3011

ommission Appvs.
loral Plaque
or Woman's Int'l
owling Congress
at'l Convention
pr.17 thru Apr.
7, 1958

RESOLVED, that this Commission hereby approves the installation of a floral plaque in Conservatory Dell, Golden Gate Park, during the period April 17 through April 27, 1958, in observance of the Woman's International Bowling Congress National Convention and Championship Tournament to be held in San Francisco at that time.

* * * * * * * * * *

(10) From Father Joseph F. Troy, C.S.P., requesting permission for the Paulist Fathers of Old St.Mary's Church to reserve St.Mary's Square on Sunday, June 8, 1958.

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted.

es. No. 3012

Resolution No. 3012

ommission Appvs.
se of St.Mary's
quare for Pageant
un. June 8, 1958

RESOLVED, that this Commission hereby approves the request of the Paulist Fathers to reserve St. Mary's Square on Sunday, June 8, 1958, to permit the children and adults of Old St. Mary's to present a pageant celebrating the Paulist Fathers' Centennial.

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COMMUNICATIONS (cont'd)

(11) From Barney Gould, 281 Edgewood Avenue, giving notice that he is appealing the Commission's decision on the SS Fort Sutter by application to the Board of Permit Appeals under Section 39 of the Charter of the City and County of San Francisco.

On motion of Commissioner Coffman, seconded by Commissioner Herz, the City Attorney is to be requested to send a representative of his office to the Permit Appeals hearing, to be held Wednesday afternoon, March 5, at 3:30 p.m. At the request of President Parr, Commissioner Sutter accepted the assignment of representing the Commission at the hearing.

* * *

LETTER OF INFORMATION - acknowledged by Secretary and/or referred to the General Manager for appropriate action.

(1) From A. Richard Perutz, President, Saint Francis Dog Training Club, Inc., expressing appreciation for the excellent area which the Commission has set aside in Golden Gate Park for dog training purposes, and submitting interesting statistics on the large participation in the training classes; also extending an invitation to witness their training classes on any convenient Saturday. (Filed).

(2) Letters from the following organizations, regarding the construction of stables in Golden Gate Park:
Opposing: The Upper Noe Valley Improvement Association and
Central Council of Civic Clubs.
Supporting: Merced Heights Improvement Association, Inc. (Filed).

(3) From Mayor Christopher, forwarding the letter of Mrs. Ann J. Martin, 75 Buena Vista Avenue E., in which she registers objection to the proposed stables in Golden Gate Park. (Filed).

(4) From Mr. Clyde Cournale, 6260 Geary Boulevard, complimenting the department's Tiny Tot program conducted at Cabrillo Playground. (Filed).

(5) From Malcolm W. Steel, 291-31st Avenue, congratulating the Commission on its efforts to improve the Aquatic Park Area, and expressing the hope that the Rowing Clubs may be relocated on the western side of Aquatic Park Cove. (Filed).

# # # * * * * * * *

INANCIAL TRANSACTIONS

(1) Progress and/or Final Payments

On motion of Commissioner Sutter, seconded by Commissioner Herz, the following resolution was adopted:

es. No. 3014

rogress and/or
inal Payments

Resolution No. 3014

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

a) INSTALL.MECH'L EQUIPMENT FOR SEPARATION OF FOREIGN MATERIALS AND DIRT IN IRRIGATION SYSTEM, G.G.PARK-Cont.#244,Cert.#3440
To Associated Engineers, Inc. - 2nd Payment - $ 1,959.50
Period ending 1-31-58

b) SILVER TERRACE BLEACHERS - Certif. #3351
To Charles E. Strothoff, Architect - 2nd Payment - $6,150.23
Services for period ending 2-28-58

c) FUNSTON BLEACHERS - Certif. #3350
To Charles F. Strothoff, Architect- 2nd Pay't.- $ 7,610.40
Services for period ending 2-28-58

* * * * * * * * *

(2) Modifications of Contracts

On motion of Commissioner Sutter, seconded by Commissioner Herz, the following resolution was adopted:

s. No. 3015

difications
Contracts

Resolution No. 3015

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

a) BALBOA SOCCER STADIUM - Cont.#220, Certif.#3412, Modif.#2
To C.J. Collins-Welnitz & DeNarde, Joint Venturers
For adjustment of Modification #1 - a DECREASE - $ 363.73

b) BALBOA SOCCER STADIUM- Cont.#220, Certif.#3412-Modif.#3
To C.J. Collins-Welnitz & DeNarde, Joint Venturers
To furnish and install mouldings around light fixtures, an INCREASE - $154.28

c) FUNSTON BLEACHERS - Certif.#3350 - Modif. #1
To Charles Strothoff, Architect
To adjust architectural contract to construction cost - an INCREASE - $2,425.50

d) SILVER TERRACE BLEACHERS - Certif.#3351, Modif.#1
To Charles Strothoff, Architect
To adjust architectural contract to construction cost - an INCREASE - $ 605.29

e) BALBOA REC.CENTER NATATORIUM-Cont.#207-Cert.#3393-Modif.#17
To Engstrum and Nourse - To provide labor to lower 2" water pipe and alter aluminum window over counter in lobby to provide for built-in type cash register- an INCREASE - $280.34

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FINANCIAL TRANSACTIONS (CONT'D)

(3) Request for Funds

On motion of Commissioner Sutter, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 3016

Requests for Funds

Resolution No. 3016

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Request for Funds:

a) Allot additional funds required for painting of Zoo Cafe:

Approp. 7.653.213.000 -	Mtce.& Repair, Buildings Commissary Division	$270.00

b) Allot balance of funds and release reserve in appropriation for repairs to Merry-Go-Round at Fleishhacker Playfield:

Approp. 7.653.214.000 - Mtce. & Repair,Structures:		
Commissary Division-	Allot-	$2,663.00
	Release Reserve-	217.00

c) To provide additional funds required for Merry-Go-Round repairs, Fleishhacker Playfield. Bid was $7,948.00, which is $448.00 in excess of funds appropriated:

From	To	
Approp.7.654.223.000 Replacement & Reconstruction Recreational Units	Approp.7.653.214.000 Mtce.& Repair,Structures Commissary	$448.00

d) Allot balance of funds and release reserve in appropriation for scavenger service - pending approval of supplemental appropriation of $3,200.00:

Approp. 7.311.237.651 Scavenger Service -	Allot -	$1,623.00
	Release Reserve-	132.00

e) Combine the appropriations for the Glen Park Recreation Center - Replacement of Steam Heating Equip't.

From	To	
Approp.7.656.508.000 Glen Park Plgd.,Field-house & Gym.Conversion of oil-fired boiler to gas.	Approp.7.607.523.656 Glen Park - Replacement of steam pipes and returns	$2,500.00
Approp.7.656.510.000 Glen Park Playground Fieldhouse & Gymnasium Replacement of steam pipes and returns	-ditto-	$3,000.00

f) Additional Allotments to clear current quarter purchase orders:

7.651.200.000	Contractual Services -Gen.Division-	$1,500.00
7.652.300.000	Materials & Supplies - Zoo -	300.00
7.653.200.000	Contractual Services - Commissary -	300.00
7.654.300.000	Materials & Supplies - Rec. Units -	1,200.00
7.311.232.651	Telephone & Telegraph Serv.-Gen.Div.-	400.00
7.311.321.654	Fuel & Lubricants -Recreational Units-	200.00

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(4) Request Controller for Warrants to Pay Damage Claims

On motion of Commissioner Sutter, seconded by Commissioner Herz, the following resolution was adopted:

FINANCIAL TRANSACTIONS (CONT'D)

Res. No. 3017

Request for
Warrants to
Pay Damage Claims

Resolution No. 3017

RESOLVED, that this Commission, having inestigated to its satisfaction that the following claims for damage are fully justified, does hereby request the Controller to issue warrants to pay said claims in accordance with Ordinance 8245:

To	For	Date	Amount
Magdalene Wiel	Window breakage 3715 Clement St.	11-28-57	$ 4.63
Max Metaxas	Damages 234 - 19th Ave.	10-25-57	35.09
		Total -	$39.72

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(5) Yacht Harbor Mooring Licenses

On motion of Commissioner Sutter, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 3018

Yacht Harbor
Mooring
Licenses

Resolution No. 3018

RESOLVED, that this Commission does hereby approve the cancellation of the following Yacht Harbor Mooring Licenses:

	Cancellations	Effective Date	Name of Boat	Berth No.
a)	(Permanent)			
	DeLUCCHI, Antone P.	3-1-58	PAPOOSE	33
	(Temporary)			
	WOLLENBERG, Albert C.,Jr.	1-23-58	CHEWINK	177
b)	Permanent License Issued			
	VEACH, Jay D.	3-1-58	PAPOOSE	33

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UNFINISHED BUSINESS

Committee Reports and/or Recommendations

fer to purchase
ity Property -
mpshire St. near
ranklin Square

(1) Committee report - Private offer to purchase city property on Hampshire Street adjacent to Franklin Square. Commissioner Herz recommended further study of the park area before acting on the proposal. Commissioner Sutter reported that with protective conditions in the deed of sale, such as fencing, protection of the property, obtaining ingress and egress and restrictions on future use, the property could be sold without jeopardizing public park use.

On motion of Commissioner Coffman, seconded by Commissioner Sutter the matter was re-referred to committee and the Acting General Manager for further report. President Herz arranged to **personally** inspect the property.

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nroe School
roperty Rejected

(2) Monroe School Property rejected. Commissioner Zimmerman reported that the 1-1/10 acre parcel in Assessor's Block 6010 (Monroe School) had been inspected and found unsuited for playground development. **Because of high** acquisition and construction cost estimates, the property is unsuitably located to provide good public recreation. Mr. Lang submitted a similar staff report and on motion of Commissioner Zimmerman seconded by Commissioner Sutter, the Department of City Planning is to be advised that the Commission does not wish to acquire the property for playground purposes.

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nding Machines
leishhacker Play-
ield

(3) Vending Machines, Fleishhacker Playfield - Due to the absence of Commissioner Moore, the proposal of the Crown Vending Company was postponed until the next regular meeting.

FINISHED BUSINESS (CONT'D)

(4) S.F. Polo Matches, Golden Gate Park Stadium.

The request of the San Francisco Polo and Racing Association for approval of its polo schedule having been taken under submission at the last regular meeting, Mr. L. E. Weisenburg Jr. and Dr. Thomas Schulte, Chairman of the Stable and Field Committee, appeared before the Commission to explain details of their request. Dr. Schulte told the Commissioners that polo is an exciting spectator sport and that his Association wishes to promote public interest in polo and equestrian sports. Mr. Roy Hudson, Supervisor of Maintenance reported that during the past two years the Polo Associations' cooperation and management of its affairs at the polo stadium had been most satisfactory.

On the question of free admissions and the proposed waiver of rental charges Commissioner Gallagher asked for a discussion of this departure from established procedure. Following a discussion it was generally agreed that the rental be reduced but not eliminated and that use of the stadium be granted on a strictly temporary and experimental basis until the requested staff report and recommendations have been submitted to the Commission.

On motion of Commissioner Gallagher, seconded by Commissioner Zimmerman, the following resolution was adopted:

s. No. 3019

Resolution No. 3019

pproval of rental
lden Gate Park
adium by S.F.
lo Association

RESOLVED, that this Commission does hereby approve the San Francisco Polo Association's rental of Golden Gate Park Stadium on consecutive Sundays during the 1958 season at a rental fee of $10 per Sunday, provided that there be no charge of admission to the public; provided further that it is understood and agreed by both parties that the rental of the stadium to the Association is on a strictly temporary permit basis and can be terminated at any time at the will and pleasure of the Commission and the Association shall abide by the Commission's decision.

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(5) Personnel Matters

rsonnel Matters

Commissioner Gallagher reported that meetings had been held with the staff and representatives of the San Francisco Employees' Union, Local 311, A.F.L. and that reports would be made and further consideration given to the personnel matters at the next regular meeting.

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W BUSINESS

(1) Award of Contract - IRRIGATION SYSTEM FOR PINE LAKE AREA to ELMER L. DUNN CONST. CO., San Pablo - for $6,543.00.

The Secretary then read the sealed bids for the above captioned work, received and opened by him on Tuesday, Feb. 25, 1958, as follows:

LOW BIDDER	Base Bid	Entire Work
ELMER L. DUNN CONST. CO. 14058 San Pablo Ave. San Pablo, Cal	$3,908.00	$6,543.00
Other Bidders		
DEAN C. BUEHLER	3,975.00	
WATKIN & SIBBALD	3,996.00	
LARSEN & EARLY LANDSCAPE CO.	4,740.00	
HARRIS & FARNON CO.	4,807.00	
E. J. TREACY	5,547.00	
BERNARD GAYMAN	6,827.10	
ASSOCIATED PIPELINE INC.	12,300.00	

BUSINESS (CONTD)

On motion of Commissioner Herz, seconded by Commissioner Zimmerman, the following resolution was adopted:

es. No. 3020

ward of Contract
or Irrigation
ystem for Pine
ake Area to
lmer L. Dunn Const.
. for $6,543.00

Resolution No. 3020

RESOLVED, that this Commission does hereby award the contract for IRRIGATION SYSTEM FOR PINE LAKE AREA to Elmer L. Dunn Const. Co., 14058 San Pablo Avenue, San Pablo, Calif., it being the lowest and responsible bidder therefor for all work in accordance with the plans and specifications the sum of SIX THOUSAND FIVE HUNDRED FORTY-THREE AND NO/100 DOLLARS ($6,543.00) the Base Bid of $3,908 plus Alternates Nos. 1, 2, 3 and 4 totalling $2,635.00), all other bids having been rejected; and be it

FURTHER RESOLVED, that the General Manager and the Commission Secretary are empowered to execute the contract on behalf of the Recreation and Park Commission and be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

(2) Request for A Supplemental Appropriation of $350 - Rental of Toilets for May and June 1958 - Lake Merced Fishing Area

On motion of Commissioner Sutter, seconded by Commissioner Coffman, the following resolution was adopted:

s. No. 3021

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plemental
prop. for
50.00 Rental
Chemical Toilets
r Lake Merced
shing Area.

Resolution No. 3021

RESOLVED, that this Commission does hereby request the Mayor, Board of Supervisors, and the Controller to approve a supplemental appropriation in the amount of $350.00 from such funds as are legally available to provide funds required to the credit of Appropriation 7.655.200.000 - Contractual Services - Lake Merced Sport Fishing Area - to provide funds for the rental of five chemical toilets for the months of May and June 1958 for the Lake Merced Sport Fishing Area.

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(3) Request for Supplemental Appropriation of $5,084.16 for additional wages.

On motion of Commissioner Gallagher, seconded by Commissioner Herz, the following Resolution was adopted:

es. No. 3022

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upplemental
pprop. for
5,084.16
dditional
ages

Resolution No. 3022

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller to approve a supplemental appropriation in the amount of $5,084.16 from the Recreation and Park Department Compensation Reserve, or such funds as are legally available to the credit of the following appropriation:

7.651.130.000	Wages	$5,084.16

to provide funds required for the compensation effective March 16, 1958 of the following employments:

1 - 01	Chauffeur - Special Equipment		
	33 days @ $25.20	42 days @ $26.80	$1,957.20
2 - J4	Laborers		
	33 days @ $20.04	42 days @ $21.48	3,126.96
			$5,084.16

* * * * * * * * * *

(4) Request for Replacement of Steam Heating Equipment at Glen Park Recreation Center

Mr. George Harman presented the preliminary plans for replacing the steam heating equipment at Glen Park as prepared by Frank L. Nemec, Mechanical Engineer.

On motion of Commissioner Coffman, seconded by Commissioner Zimmerman, the following resolution was adopted:

s. No. 3023

roval of Replace-
t of Steam Heating
ioment at Glen
k Recreation
ter

Resolution No. 3023

RESOLVED, that this Commission, having reviewed the preliminary plans for replacement of the steam heating equipment at Glen Park Recreation Center, as prepared by Frank L. Nemec does hereby approve said plans and specifications as submitted and the total estimated cost for the work, of $17,211.00, from which two alternates may be deducted, leaving a net cost of $15,284.00 and, be it

FURTHER RESOLVED, that payment is hereby authorized to Frank L. Nemec for the professional fees legally due and owing him for services performed under the contract.

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(5) Extension of Time on Award of Contract

Following a report of the Secretary on motion of Commissioner Gallagher, seconded by Commissioner Herz, the following resolution was adopted:

s. No. 3024

tension of Time
Award of Contract

Resolution No. 3024

RESOLVED, that this Commission does hereby request the Board of Supervisors to approve an extension of time and the award of contract to the Bay Cities Roofing Company up to and including Thursday, January 9, 1958 in order to permit the Commission to legally award the contract beyond the twenty-day limitation provided in the contractual procedure ordinance and to further permit certification of the contract by the Controller.

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(6) Proposal of Memorial to Miss Ellen Lynch, School Teacher

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n Lynch,
ol Teacher

The letter from his Honor, Mayor George Christopher, forwarding the suggestion that San Francisco honor Miss Ellen Lynch, 137 Cole Street, a teacher for over 40 years in the San Francisco School System, was referred to President Parr's Committee on Names and Memorials. The Mayor's letter proposed the dedication of some school or park facility or the erection of a plaque on some playground or schoolyard to appropriately demonstrate the esteem in which San Francisco holds Miss Lynch.

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(7) Rental of Kezar Stadium May 17, 1958

uest for use of
ar Stadium
17, 1958

Mr. Jim Jones representing Mark Anthony Theatrical Agency, appeared to protest the Commission's denial of an application for rental of Kezar Stadium on Saturday evening, May 17.

Following discussion, consideration of this matter was continued for two weeks pending Mr. Jones' ability to obtain clearance on his proposed stage show by the San Francisco Police Department.

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W BUSINESS (CONTD)

(8) Invitation for March 8, 1958 to Attend Tree-Planting at Wawona Fieldhouse

ee Planting
rch 8, 1958

Mrs. Peters, representing the Coordinated Town Council, invited all the Commissioners to attend the tree planting of a Cedar of Lebanon at Wawona Fieldhouse on Saturday, March 8 at 11:00 A.M. Mr. Kimbell accepted the invitation as Department representative.

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(9) Major League Stadium Special Meeting

jor League
adium Special
eting

Mr. McDevitt reported that the Controller's Office wishes the Commission to be placed on notice that a special meeting will undoubtedly be requested of the Commission for Monday, March 3 or Friday, March 7, for the purpose of reviewing the plans and financial terms for development of the Major League Baseball Stadium at the Bay View Park.

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(10) Stern Grove Concerts

Commissioner Herz reported that a new arrangement has been made for the staging of Sunday afternoon musical events at the Sigmund Stern Grove. San Francisco State College has made an agreement with the Sigmund Stern Grove Music Festival Association to present the weekly schedule of outdoor free concerts, operettas, dance programs and operas. In announcing the new arrangement Mrs. Walter A. Haas, Chairman, Mrs. Joseph Moore, Jr. Recreation and Park Commissioner and Glenn S. Dumke, President of State College, outlined the plan to establish the Stern Grove schedule on a permanent institutional basis and to insure the high quality performances and a continued and active public interest in these cultural programs.

On motion of Commissioner Herz, seconded by Commissioner Zimmerman, the following resolution was adopted:

Res. No. 3025

Resolution No. 3025

gmund Stern Grove
ncerts

RESOLVED, that this Commission in recognition of the important cultural contribution which the Sigmund Stern Grove Sunday Concerts have made to San Francisco during the past twenty years does hereby welcome the recently announced plan whereby the San Francisco State College has entered into an agreement with the Sigmund Stern Grove Music Festival Association for the presentation and arrangement of Sunday Concerts on a permanent and continuing basis and, be it

FURTHER RESOLVED, that this Commission does hereby record its full endorsement of this plan and pledges its wholehearted support to the continuance of the concerts in Sigmund Stern Grove.

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JOURNMENT

There being no further business to come before the Commission President Parr declared the meeting adjourned at 5:25 P.M.

Respectfully,

Edward A. McDevitt, Secretary
Recreation and Park Commission

San Francisco, California
March 7, 1958

MINUTES

A Special Meeting of the Recreation and Park Commission was called to order on Friday, March 7, 1958, at 11:00 A.M., in the Commission Chambers at McLaren Lodge, Golden Gate Park, San Francisco, with Vice President William M. Coffman presiding.

LL CALL

The following Commissioners were present:

Mr. William M. Coffman
Rev. Eugene A. Gallagher
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.
Mr. Louis Sutter
Miss Jane E. Zimmerman

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Major League Baseball Stadium at Bay View Park

Chairman William M. Coffman announced that this special meeting had been called for the purpose of reviewing preliminary plans for the recreation center (Major League Stadium) and considering a proposed financial offer and other assistance for the construction of the stadium from the San Francisco Stadium, Inc.

Among those attending the meeting as City department representatives or as representatives of interested firms or committees were:

Hon. Francis McCarty, President of the Board of Supervisors
Mr. Philip Rezos, City Director of Property
Mr. Charles W. Griffith, City Architect
Mr. Jerry Cohen, Deputy City Attorney
Mr. Nathan Cooper, representing City Controller
Mr. Robert Levy, representing the Dept. of Public Works
Mr. John S. Bolles, Architect
Mr. Jack Dooling, Attorney for Chas.L.Harney, Inc.
Mr. Thomas Gray, representing S.F. Downtown Association

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Chairman Coffman explained that the plans and proposed financial arrangements had been outlined to him and to the staff members by Mr. Cooper, and that each Commissioner had received a report of general information regarding the proposed stadium,as well as a draft of the resolution prepared by the City Attorney and submitted for adoption at this special meeting.

The Secretary read the following letters:

a) The letter of intent dated March 7, 1958 from Alan K. Brown, President of the San Francisco Stadium, Inc., proposing to assist the City and the Commission in the acquisition,financing and construction of the major league baseball stadium, and setting forth the terms of a proposed agreement.

b) From Philip L. Rezos, Director of Property, reporting on the values of property required for the major League baseball stadium, and quoted as follows:

> "The property required is shown on the plan prepared by E. Elmore Hutchison, Consulting Engineer, dated October 7, 1957, Revised February 7, 1958.
>
> The values are as follows and the total amount is for land filled, brought up to grade, and ready for use; including filling or grading of City-owned land, and any other land within the Project area not owned by Chas.L. Harney, individual, or Chas. L. Harney, Inc.:

(Letter from Mr. Rezos continued)

Chas. L. Harney, Individual	$ 470,000.00
Chas. L. Harney, Inc.	2,230,000.00
Cost of grading, filling and all land improvements within the area	1,230,404.80
Total	$3,930,404.80

In our opinion, the above amounts are fair and equitable and represent the fair market value of the property."

c) From Sherman P. Duckel, Director of Public Works, reporting on his review of the preliminary plans and estimates for the proposed Giants Stadium and quoted as follows:

> "It is my opinion that the preliminary design, dated February 26, 1958, is functional, economical, and structurally sound, and that adequate provisions have been made for future expansion if such becomes necessary.
>
> In the absence of detailed working drawings and specifications, it has been necessary to base the investigations of the preliminary estimate, to some extent, upon the presentation of the designers, and our general knowledge of construction procedures and the quality of finishes which would normally be used in a structure of this type. As a result of our investigation, it is my belief that the preliminary estimate in the amount of $5,370,790 is reasonable and equitable.
>
> It is therefore my recommendation, based on the review and investigation of the project by the City Architect and the City Engineer, that you approve the preliminary drawings and estimate for the Giants Stadium, subject to such deletions, additions, or modifications as you may feel to be proper."

At the direction of Chairman Coffman, the Secretary then read the proposed resolution whereby the terms and conditions of the letter of intent would be approved by the Commission and recommended to the Board of Supervisors for acceptance.

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Mr. George S. Harman, Supervising Engineer, Recreation and Park Department, described in detail the preliminary plans of the major league stadium as prepared by John S. Bolles, Architect, and E. Elmore Hutchison, Engineer, and submitted under date of February 26, 1958. The drawings describe the stadium proper, playing field, parking facilities, lighting, grading, seating accommodations, concessionaires and storage facilities.

Supervisor Francis McCarty commented that the cooperation of all City departments concerned in the coordination of this project had been most gratifying and he expressed his appreciation to all concerned. He expressed equally generous thanks to the contracting firm of Chas. Harney,Inc., and to Architect John S. Bolles and Engineer E. Elmore Hutchison.

Mr. Cooper answered questions on maintenance of the stadium explaining that maintenance of physical properties would be the responsibility of the Commission, but the day to day clean-up would be the responsibility of the tenant occupying the stadium.

Architect Bolles, in answering the question of additional cost of covering the stadium, estimated this improvement would increase costs from $1,500,000 to $3,000,000. Mr. Bolles informed the Commission that the stadium had been designed to permit expansion to a 70,000 capacity, if such future expansion is required.

Chairman Coffman reported that he had received a letter from the Forty Niners' Management advising that due to conflicting playing dates and difficulties encountered in allocating season tickets for two stadiums, the Forty Niners Football team would be unable to use the new stadium, unless there is a change of schedule and seating arrangements.

In reference to the resolution, Chairman Coffman stated that it was evident that many people had been involved in this civic project of bringing a major league baseball to San Francisco and that much preparation and progress had been made to date in tying the many factors together. He told the fellow members that City Controller Harry D. Ross had reviewed all details of the proposed resolution and fully supports and endorses it.

On motion of Commissioner Sutter, seconded by Commissioner Herz, the following resolution was adopted:

Resolution No. 3026

The resolution approves substantially in form and substance the terms and conditions of the March 7th letter of intent from San Francisco Stadium,Inc., and recommends that the Board of Supervisors approve the same terms and conditions, and accept the offer contained in said letter of intent.

Certified copy of Resolution No. 3026 attached.

Note: The Secretary was instructed to transmit to the Board of Supervisors without delay,copies of Resolution No.3026 so that the Commission's recommendation may be introduced to the Board on Monday, March 10 for referral to the Finance Committee for a hearing on Wednesday, March 12, 1958.

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DJOURNMENT

There being no further business to come before the Commission Vice President Coffman declared the meeting adjourned at 12:05 P.M.

Respectfully submitted,

Edward A McDevitt

Edward A. McDevitt, Secretary
Recreation and Park Commission

RECREATION AND PARK COMMISSION
City and County of San Francisco

RESOLUTION NO. 3026

WHEREAS, The people of the City and County of San Francisco at a special election held on November 2, 1954, by an overwhelming majority of 162,481 to 62,325 voted in favor of Proposition "B" to incur a bonded indebtedness in the principal sum of $5,000,000 for the acquisition, construction and completion of lands, buildings, and other works and properties to be used for baseball, football, other sports, dramatic productions and other lawful uses as a recreation center; and

WHEREAS, Said Proposition "B" was intended to provide, among other things, proper facilities for major league baseball and the electorate was assured that not one cent of the issue would be spent until a definite major league franchise had been obtained; and

WHEREAS, The major league franchise of the New York Giants baseball club of the National League, now known as the San Francisco Giants, has been transferred to the City and County of San Francisco; and

WHEREAS, The Bay View Park area will provide an ideal site for the location of a multi-purpose sports Stadium, being readily accessible from all points in the San Francisco Bay area, and of sufficient size to provide for an adequate automobile parking area as a necessary appurtenance to said Stadium; and

WHEREAS, the Recreation and Park Commission has heretofore by its resolution endorsed the proposal to use a portion of Bay View Park as the site for such a Stadium; and

WHEREAS, the City and County of San Francisco does not presently have title to all the land in said area necessary for such Stadium and it will be necessary to purchase additional land; and

WHEREAS, Competent engineering studies have estimated the cost of acquisition of land and the construction of said Stadium will greatly exceed the sum of $5,000,000 provided for in the Recreation Center bond issue; and

WHEREAS, San Francisco Stadium, Inc., has offered financial aid and assistance to the City and County of San Francisco in the acquisition of additional lands for and the construction of a multi-purpose sports stadium; and

WHEREAS, said offer is contained in a letter of intent dated March 7, 1958, from said corporation to the City and County of San Francisco which recites:

"This letter is written for the purpose of setting forth the terms and conditions upon which San Francisco Stadium, Inc. proposes to assist the City and County of San Francisco and its Recreation and Park Commission in the acquisition, financing and construction of a recreation center and related facilities designed primarily for the exhibition of major league baseball. The Corporation has been duly organized for the sole purpose of providing such assitance and is a nonprofit corporation the net earnings of which, if any, cannot benefit any person or organization other than the City.

"The Corporation proposes to enter into an agreement with the City substantially on the following terms:

"1. The Corporation would agree to acquire from Charles L. Harney individually and from Charles L. Harney, Inc. title to all the land located in the proposed recreation center site at Bay View Park which is presently owned by Charles L. Harney and Charles L. Harney, Inc.

"2. The City would agree to acquire all of the land in the proposed recreation center site which is not presently owned either by the City or by Charles L. Harney or Charles L. Harney, Inc., including land owned by the State of California and certain land held in private ownership which can only be acquired through the exercise of the power of eminent domain. The City may acquire the land now owned by the State of California in fee simple or in the alternative may lease the same from the State of California for a total period of 45 years. The City would agree to grant the Corporation permission to go upon all of such land owned or leased by it in the proposed recreation center site and to carry on construction activities thereon to the extent necessary.

"3. The Corporation would agree to fill, grade, pave and fence the site of the proposed recreation center and construct thereon a stadium in strict accordance with the plans and specifications prepared by John S. Bolles, architect, and E. Elmore Hutchison, engineer, copies of which plans have been submitted to the appropriate officials of the City and of National Exhibition Co. and have been approved by the City and by National Exhibition Co. as being entirely feasible and satisfactory for the exhibition of major league baseball.

"4. The Corporation would agree to sell and convey to the City all of the land acquired by it and all of the improvements constructed thereon for the sum of $5,000,000, payable to Bank of America National Trust and Savings Association, as trustee, concurrently with the deposit with said Trustee by the Corporation of the sum of $2,000,000, to be applied strictly for the construction of the stadium and for costs and expenses in connection therewith. Title to the land owned by the Corporation, and the improvements thereon, would pass to the City upon completion of the improvements, and the Corporation would agree to deposit in escrow, upon execution of the agreement, a good and sufficient deed and bill of sale to all such land and improvements.

"5. The Corporation would agree that all shares of its capital stock will be issued to Bank of America National Trust and Savings Association, as trustee for the City.

"6. The City would agree to lease the entire recreation center to the Corporation for a period of 35 years, renewable at the option of the Corporation for any additional period during which operation of the recreation center by the Corporation might be necessary to retire all of the indebtedness incurred by the Corporation in the construction of the recreation center. Under such lease, the Corporation would agree that all gross revenues from the recreation center will be applied first to debt service requirements until all of the indebtedness incurred by the Corporation in the construction of the recreation center has been paid in full, and secondly to the payment of the cost of maintaining and operating the recreation center to the extent that such costs are not paid from other sources.

"7. The Corporation would agree to sublease the stadium to National Exhibition Co. for a period of 35 years on the terms and conditions which have heretofore been approved in principle by the City(Board of Supervisors Resolution No. 18340) and National Exhibition Co., and upon such further terms and conditions as may be satisfactory to the City. Such terms and conditions include provision for a percentage rental of 5% with a minimum annual rental of $125,000 per year payable in advance, and also include a provision that if in any year the Corporation's total revenues are less than $375,000, or the Corporation's debt service requirements, whichever is lesser, National Exhibition Co. will pay additional rental of not more than $75,000 in any one year to meet such deficiency. Such additional rental

vould be considered as advance payments of rental due under the sub-ease to be applied as mutually agreed upon between Corporation and ational Exhibition Co.

"8. The Corporation would agree to sublease the entire recreation center to the City for a period coextensive with the term of he overlease from the City to the Corporation, subject, however, to he sub-lease from the Corporation to National Exhibition Co. Under uch sub-lease from the Corporation, the City would agree to receive nd hold in trust all revenues received by it from the operation of he recreation center and to pay over the same as rental to Bank of merica National Trust and Savings Association, Trustee under the ndenture securing the Corporation's indebtedness, to be applied by he Trustee, in accordance with the Indenture, for the payment of rincipal and interest on the Corporation's indebtedness. The minimum rental payable by the City under such sub-lease would be $175,000 er year, subject, of course, to funds being made available in ccordance with the budgetary and fiscal requirements of the City harter.

"9. Upon the payment and retirement of all of the indebtedness ncurred by the Corporation in connection with this project, the City ould have the option to terminate its lease with the Corporation and ake over and operate the entire recreation center, and all rights f the Corporation would cease and terminate. The City as the sole hareholder of the Corporation would then be vested with all rights n and to the recreation center, and the purpose for which the orporation was organized will have been accomplished.

"In support of the proposal made herein, the Corporation has btained the following commitments:

(a) A commitment for the purchase of $2,000,000 principal mount of Prior Lien Revenue Bonds of the Corporation, to be dated pril 1, 1958, to bear interest at the rate of 5% per annum, payable emi-annually April 1 and October 1, to mature April 1, 1988.

(b) A commitment from Charles L. Harney individually for the ale and transfer to the Corporation of the land owned by him in the ecreation center site for a total price of $470,000, payable in in- tallments over a period of 35 years with payment secured by sub- rdinated bonds of the Corporation.

(c) A commitment from Charles L. Harney, Inc., a corporation, for the sale and transfer to the Corporation of the land owned by it

n the recreation center site for a total price of 2,230,000 payable n installments over a period of 35 years with payment secured by sub-rdinated bonds of the Corporation.

(d) A commitment from Charles L. Harney, Inc., for the filling, rading, paving and fencing of the recreation center site and for the onstruction of the stadium for a guaranteed total construction price f $7,046,000, payable $6,246,000 in cash installments during the con-truction period and $800,000 in subordinated bonds of the Corporation.

All subordinated bonds above-mentioned shall be dated April 1, 958, shall bear interest at the rate of 5% per annum, payable semi-nnually April 1 and October 1, and shall mature on April 1, 1993.

On the foregoing basis, the Corporation would have total cash vailable of $7,000,000 from the proceeds of the sale of its Prior ien Revenue Bonds and from the proceeds of the sale of land and im-rovements to the City, which available cash will be adequate to over the requirements of the Corporation, consisting of $6,246,000 n construction costs as set forth above, plus related reserve equirements and other expenses estimated to aggregate approximately 754,000. In addition the Corporation would issue $3,500,000 rincipal amount of its subordinated bonds, making the total estimated ost of the recreation center $10,500,000.

"If the foregoing proposal meets with your approval, we will roceed promptly with the preparation of the detailed agreements hich are required, and will also take the necessary steps to obtain overnmental authority for the issuance of the Corporation's ecurities, to acquire the land which is to be purchased by the orporation, and to proceed with the construction of the recreation enter, all to the end that the recreation center and stadium will e completed and ready for occupancy before the commencement of the 959 National League Baseball season. In this connection, however, e call your attention to the fact that our financing is conditioned pon our obtaining certain rulings from the Internal Revenue Service hich we anticipate will be obtained but which are essential to the arrying out of our program in the manner and form herewith presented."

WHEREAS, the component parts of said offer have been studied and pproved by the City's Director of Propoerty, Director of Public orks, Recreation-Park Commission Engineer, Controller and City ttorney; and

WHEREAS, said terms and conditions appear to be fair and reason-ble, now, therfore, be it

RESOLVED, that the aforesaid terms and conditions are approved ubstantially in the form and substance as set forth in the aforesaid etter of intent from San Francisco Stadium, Inc. to Recreation and ark Commission of City and County of San Francisco, and be it further

RESOLVED, that a copy of this resolution be transmitted to the oard of Supervisors with the recommendation that the Board approve he terms and conditions and accept the offer contained in said letter f intent.

dopted by the following vote:

yes	6
oes	0
bsent	1
xcused from voting	0

I hereby certify that the foregoing resolution was adopted by he Recreation and Park Commission at its Special meeting of March 1958.

Edward A. McDevitt

Edward A. McDevitt, Secretary,
Recreation and Park Commission

San Francisco, California
March 13, 1958

MINUTES

The One Hundred and Sixty-second Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M., on Thursday, March 13, 1958, with President Fred D. Parr presiding.

LL CALL

The following Commissioners were present:

Mr. Fred D. Parr, President
Mr. William M. Coffman
Rev. Eugene A. Gallagher
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.
Mr. Louis Sutter
Miss Jane E. Zimmerman

* * * * * * * * * *

PROVAL OF
NUTES

There being no errors or omissions, the minutes of the regular meeting held February 27, 1958, were approved.

* * * * * * * * * *

MMUNICATIONS

F.Zoological
ciety's Sugges-
ons for Planning
d Improvement
the Zoo Referred
Staff and to
chitect J.Francis
rd for Master
anning of the
F.Zoological Gdns.

(1) From Alan Fleishhacker, President, San Francisco Zoological Society, submitting ideas for consideration in developing and improving the San Francisco Zoo. The letter mentioned that among possible proposals were a number which would require only minor alteration to the existing facilities, and would require no expensive permanent building. It expressed the hope that with increased public interest in the Zoo, there would be greater willingness on the part of City officials to establish an adequate budget, both for realistic maintenance and for an improved animal collection. Attached was an itemized list of suggestions for Zoo improvements for the Commission's consideration, giving the size, estimated cost, operational budget and personnel requirements for most of the items.

Commissioner Moore expressed appreciation of the Society's interest, and expressed the view that the Commission welcomed constructive suggestions for Zoo planning and improvement.

On motion of Commissioner Coffman, seconded by Commissioner Zimmerman, the letter was referred to Commissioner Moore's committee and to the General Manager to consider the suggestions with the staff and with Architect J. Francis Ward for the master planning of the Zoological Gardens.

* * * * * * * * * *

B.T. Ross
be Advised
State Div.of
hways' Plans
Place Safe
ssover Walk on
ate Highway #1
Sharp Park Golf
rse.

(2) From Robert J. Dolan, Clerk of the Board of Supervisors, forwarding the letter of Mr. Bernard T. Ross, referring to a purported increased hazard to motorists and golfers at the walkway across State Highway No. 1 at the Sharp Park Golf Course.

Mr. Hoyt, Business Manager, reported that the pedestrian traffic hazard had been a matter of staff attention for several years and that the California State Division of Highways has agreed to provide either an overpass or an underpass across State Highway No. 1 at the Sharp Park Golf Course when that strip of state road is widened and realigned.

On motion of Commissioner Sutter, seconded by Commissioner Gallagher, the Commission approved the suggestion of a safe crossway and directed that Mr. Ross be advised of the State Highway plans, and also inform the State Highway Division of the Commission's endorsement of the plan for either an overpass or underpass crossing.

San Francisco, California
March 13, 1958

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* * * * * * * * * * *

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OMMUNICATIONS (cont'd)

(3) From Donald J. Kropp, Deputy City Attorney, relative to the completed execution of the Mary T. Beardslee Estate.

Following a detailed report by the Secretary, on motion of Commissioner Gallagher, seconded by Commissioner Herz, the following resolution was adopted:

es. No.3027

ommission Directed
y Court Order
.99945 to Turn
ver Remaining
ssets of Mary
aylor Beardslee Est.
o Wells Fargo
ank for Distribu-
ion to Residuary
eneficiaries

Resolution No. 3027

WHEREAS, this Commission has been advised by the City Attorney that the Probate Department of the Superior Court has decreed that the trust of the Mary Taylor Beardslee Estate has been fully executed through the construction of two memorial gateways to Golden Gate Park, and the Court has further ordered the distribution of the remaining assets to specifically named beneficiaries (Order No. 99945, Department 9, Superior Court); now, therefore, be it

RESOLVED, that in accordance with the Superior Court Order and the recommendation of the City Attorney, this Commission does hereby direct that the remaining assets of the Mary Taylor Beardslee Estate, consisting of United States Government Treasury Certificates having a face value of $2,000 and cash in the amount of $437.77, plus accumulated interest, be turned over to Wells Fargo Bank, co-trustee, for distribution to the named residuary beneficiaries in Superior Court Order No.99945 under date of 13 February 1958, relating to the administration of said estate.

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mmission
pvs. Services
Salvation
my in Union
uare - Monday,
rch 31, through
ursday, April 3,
58

(4) From Captain Walter G. Nash, Public Relations Officer, Salvation Army, requesting permission during part of each noon hour, during Holy Week, Monday, March 31, through Thursday, April 3, 1958, to conduct services in Union Square.

This being an annual observance, on motion of Commissioner Sutter, seconded by Commissioner Herz, the foregoing request was approved.

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(5) From His Honor Mayor George Christopher, requesting the Commission to give consideration to an enclosed letter from Mr. Barney Gould relative to his plans for the riverboat Fort Sutter and mentioning his filing of an appeal with the Board of Permit Appeals.

Commissioner Sutter reported that he had attended the meeting of the Board of Permit Appeals the previous Wednesday, at which time Deputy City Attorney George Baglin had questioned the Board's authority to rule on Mr. Gould's request.

Commissioner Coffman reviewed the matter, emphasizing the point that, according to the Superior Court Judgment, the riverboat Fort Sutter has been a public nuisance in a state of trespass at Aquatic Park, and that the Commission has the legal right not only to refuse any proposals regarding its reconstruction, but can proceed with its removal or demolition under the Court Order.

As both the Board of Permit Appeals and the City Attorney's office have the matter under advisement, no action was deemed necessary or was taken.

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(6) From Coleman Citret, M.D., 2000 Van Ness Avenue, complaining of the acoustics in the new municipal swimming pools, commenting on the ill effects, and suggesting the means of correction.

Mr. Harman, Supervising Engineer, reported that the staff was aware of the acoustical problems in enclosed swimming pools, and

ommission Disap-
roves Request for
coustical Treatment
t Enclosed Swim-
ing Pools Because
f Demand for Econo-
y in City Gov't.

that finances were a major consideration in setting the standards. Acoustical treatment had been eliminated in order to provide essentials within the limited construction funds available.

President Parr referred the communication to Mr. Harman for reply, commenting that in view of the rigid economy program this would not be the time to request funds for the acoustical installation.

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r. M.C.Stock's
equest for
irectional Signs
t New Civic Center
laza to be Referred
o Architectural
irm Designing the
ame.

(7) From Mr. Morton C. Stock, 175 Corona Street, suggesting that for the convenience of the general public, the new Civic Center Plaza be equipped with attractive directional signs identifying the various buildings fronting on the Civic Center Plaza.

At the suggestion of the Secretary, the Commission directed that Mr. Stock's communication be referred to the architectural firm being engaged by the City to prepare a design for the new Civic Center Plaza.

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haron Building
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uring Alteration
o Lawn Bowling
lubhouse.

(8) From Samuel Erskine, San Francisco Lawn Bowling Club, with reference to the new plans for improvement of the Lawn Bowling Clubhouse, and requesting permission to use the Sharon Building during alterations.

On the recommendation of Mr. Kimbell, President Parr referred this matter to the staff to arrange by agreement with the Lawn Bowling Club for the temporary use of the Sharon Building, as needed, during alterations of the Bowling Clubhouse.

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LETTERS OF INFORMATION - acknowledged by Secretary and/or referred to the General Manager for appropriate action:

(1) From John J. Goodwin, Treasurer, advising that he has purchased $100,000 of $3-5/8% Federal National Mortgage Association Notes dated January 20, 1958, and maturing August 23, 1960, in accordance with the instruction of Commission's letter of February 14, 1958. (For file and referral to Accounting Department).

(2) From His Honor Mayor George Christopher, forwarding letters from the following, regarding establishing stables in Golden Gate Park:

Supporting: San Francisco Mounted Patrol Club
Mary Frances Hannon, 3746 - 21st Street
Protesting: Miss Marion Shell, 1207 - 39th Avenue
Mrs. Norma Ferroggiaro, 52 Chabot Terrace (Filed)

(3) From Paul Oppermann, Director of Planning, reporting that the City Planning Commission on February 27, 1958, ruled that the proposed exchange of lands between the City and Charles L. Harney for the Bay View Stadium project is in conformity with the Master Plan. (Diagram SUR-74) (Filed)

(4) From His Honor Mayor George Christopher, copy of his letter thanking Mrs. Ralph Doscher, President, S.F. Second District PTA, for her letter complimenting the Golden Gate Park Band and Mr. Ralph Murray, Conductor, for the high quality of the Sunday band concerts. (Referred to Budget Committee).

MMUNICATIONS (cont'd)

LETTERS OF INFORMATION (cont'd)

(5) From His Honor Mayor George Christopher, forwarding the letter of Stephen Gifford proposing the placement of the Produce Market in land presently reserved for McLaren Park. (Read in full by the Secretary. Tabled).

(6) From Mrs. C. F. Menzel, 54 Carmelita Street, complimenting the Commission on the improvements to Duboce Park, and particularly complimenting the gardeners, Messrs. T. A. Clark and S. A. Alboff, for their diligence and skill in making Duboce Park so attractive. (Personnel concerned to be informed)(Filed)

(7) From the Art Commission, stating that at its meeting of March 3, the following actions were taken:

(a) RUSSIAN HILL PARK. Approved. Resolution No.7008-1958-S.

(b) LAKE MERCED RECREATIONAL CENTER, PHASE 2. Approved,subject to the following: We believe that the south veranda should be widened to 14' - 0". Redesign column to rectangular or larger round shape. That the vertical striations in the concrete panels of the south wall will have the same general appearance. Submit exterior color scheme with final drawings and indicate seating facilities. Resolution No. 7009-1958-S.

(c) HAYES VALLEY PLAYGROUND. Approved subject to the following: Set off paved area in manner other than ordinary sidewalk finish. Submit color scheme with next phase. Resolution No. 7010-1958-S.

(d) MOVABLE CHAIN LINK CAGES FOR SMALL ANIMALS AND BIRDS, S. F. ZOOLOGICAL GARDENS. Approved. Res. No.7011-1958-S.

(8) From Granville DeMerritt, Executive Secretary, Civil Service Association, requesting that consideration be given to department employees in the appointment of a General Manager.(Referred to Selection Committee).

(9) From Joseph P. McQuaide Post No. 1205, VFW, submitting applications for rental of Beach Chalet as follows:

(a) From Social Set, 674 Haight Street, for a dance on March 29, 1958, from 9 p.m. until 2 a.m., and

(b) From Inter Nos Club, 1362 Thomas Avenue, for Social and Dance, May 31, 1958. (Ratified). (General Manager had already given written approval to these applications)(Filed)

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NANCIAL TRANSACTIONS

(1) Non-Civil Service and Exempt Appointments

On motion of Commissioner Herz, seconded by Commissioner Sutter, the following resolution was adopted:

s. No.3028

n-Civil Service
d Exempt
ppointments

Resolution No. 3028

RESOLVED, that all temporary Non-Civil Service Appointments in various classifications, represented by Requisitions Nos. T-2416 through T-2479, and exempt appointments made by the General Manager and certified by the Secretary during the period January 10, 1958 through March 13, 1958, are hereby ratified and approved; and be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

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(2) Progress and/or Final Payments

On motion of Commissioner Herz, seconded by Commissioner Sutter, the following resolution was adopted:

s. No.3029

ogress and/or
nal Payments

Resolution No. 3029

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(a) CONSTRUC."STORYLAND"-FLEISHHACKER PLAYFIELD-Cont.#243, Certification #3450
To Hub Pacific Building Co. - 3rd Payment - $17,712.00
Period ending 2-28-58.

(b) DWGS.,SPECS.,ARCH'L & ENGR.SUPERVISION - DEVELOPMENT OF "STORYLAND" - Certification #3371
To J. Francis Ward, Architect, 3rd Payment - $2,071.85
Period ending 2-10-58.

(c) PROFESSIONAL SERVICES-FABRICATION, PAINTING & CONSTRUCTION OF 21 EXHIBITS FOR "STORYLAND" - Certification #3454
To Donald G. Clever - 1st Payment - $3,845.50
Period ending 3-3-58.

(d) CONCERTS - GOLDEN GATE PARK BAND - Certification #2358
To Ralph Murray, Director - 8th Payment - $1,623.00
Period ending 2-28-58.

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(3) Extension of Time

On motion of Commissioner Herz, seconded by Commissioner Sutter, the following resolution was adopted:

s. No.3030

tension of
me

Resolution No. 3030

RESOLVED that this Commission, on recommendation of the General Manager, approves the following Extension of Time:

(a) HAYES VALLEY RECREATION CTR.-Arch'l Contract-Certif.#3404
To John W. Gloe, an extension of 162 calendar days, through February 13, 1958. Architect was unable to commence work as planned, due to unavoidable delay in the acquisition of property.

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(4) Service Order

On motion of Commissioner Herz, seconded by Commissioner Sutter, the following resolution was adopted:

s. No.3031

vice Order

Resolution No. 3031

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Service Order:

(a) To Pacific Pumping Co., for repair of Harding Park Booster Pump at Harding Park Golf Course - $606.40

(5) Request for A Supplemental Appropriation of $19,379.72 (Kezar)

On motion of Commissioner Coffman, seconded by Commissioner Sutter, the following resolution was adopted:

s. No.3032

q.for A Supple-
ntal Approp.of
9,379.72 for
pairs & Rehabili-
tion-Kezar Stad.

Resolution No. 3032

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller to approve a Supplemental Appropriation in the amount of - $19,379.72 from such funds as are legally available, to the credit of Approp. 7.654.223.000 - $19,379.72 (Replacement and Reconstruction) - to provide the additional funds required for improvement and reconstruction of Kezar Stadium.

* * *

(6) Request for Transfer-Bal. of Funds ($6,530.38) (Kezar)

On motion of Commissioner Coffman, seconded by Commissioner Sutter, the following resolution was adopted:

s. No.3032A

q. for Trans-
r of Funds for
placements &
construc.(Kezar)

Resolution No. 3032A

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and hereby is requested to approve the transfer of the balance of funds in the 1956-1957 appropriation for Kezar Stadium Convenience Stations, to appropriation for replacements and reconstruction to augment funds presently available for Improvement and Reconstruction, Kezar Stadium:

From	To	
7.656.512.000 Kezar Stadium Convenience Stations	7.654.223.000 Replacements & Reconstruc.- Kezar	$6,530.38

* * * * * * * * * *

(7) Request to Controller to Approve Use of Permanent Salary Appropriation Funds for Payment of Temporary Replacem't Employmts.

On motion of Commissioner Sutter, seconded by Commissioner Herz, the following resolution was adopted:

s. No. 3033

q.Appvl.Use
rm.Salary Funds
r Temporary
placement Em-
oyments

Resolution No. 3033

RESOLVED that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in permanent salary appropriations for filling the following positions by Temporary Replacement Employments:

q.Nos.	REPLACING	Reason	Period	Amount
	C-104 JANITOR			
-2342	Herman Watson	Sick Lv.w/o pay	2/20/58- 4/18/58	$ 595.91
	0-58 GARDENER			
-2348	Fred Christensen	-ditto-	2/18/58- 2/28/58	148.50
-2446	James Sullivan	-ditto-	2/12/58- 5/11/58	990.00
-2460	Michael Doyle	Suspended	3/ 3/58- 4/ 1/58	345.00
-2348	T. Marengo	Sick Lv.w/o pay	3/ 1/58- 4/13/58	480.00
	0-60.1 FOREMAN GARDENER			
-2454	Pete Pardo	Wkg.in higher classification	2/22/58- 6/21/58	1,800.00
	0-76 NURSERYMAN			
-2343	Jack Spring	-ditto-	2/18/58- 2/21/58	100.00
	R-1 GEN.MGR.- R. & P. DEPARTMENT			
EMPT	Max G. Funke	Dismissed	2/14/58- 4/13/58	2,600.00

(MORE)

INANCIAL TRANSACTIONS (cont'd)

es. No.3033
continued)

REPLACING

eq. Nos.	R-3 ASST. SUPT. RECREATION	Reason	Period	Amount
-2456	James Lang	Wkg. in higher classification	2/19/58 - 6/18/58	$2,760.00
	R-4 SUPERINTENDENT OF RECREATION			
XEMPT	Raymond S. Kimbell	Appointed to higher classification	2/14/58 - 4/13/58	1,950.00
	R-111 LIFEGUARD WATCHMAN			
-2457	C. Kamaka	Wkg. in higher classification	2/ 1/58 - 6/30/58	1,515.00

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(8) Request for Funds

On motion of Commissioner Zimmerman, seconded by Commissioner Moore, the following resolution was adopted:

es. No. 3034

equest for
unds

Resolution No. 3034

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Transfer of Funds:

(a) To provide funds for repair of Harding Park Booster Pump at Harding Park Golf Course for irrigation system:

From	To	
7.654.223.000 Replacements & Reconstruction-Rec'l Units	7.654.200.000 Contractual Services-Recreational Units	$606.40

(b) To provide funds for printing and legal fees in connection with the proposed sale of $1,000,000 of 1955 Playgrounds and Recreation Centers Bonds, at the request of the Controller:

From	To	
817.000.000 Contingency Reserve	817.052.000 Preliminary Expenses	$700.00
-ditto-	817.053.000 Legal Fees	400.00

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INISHED BUSINESS

(1) Committee Reports

(a) Offer to Purchase City Property, Franklin Square, Postponed

Commissioner Sutter recommended that consideration of Production and Aeronautical Lodge No.1327's offer to purchase a portion of Hampshire Street, adjacent to Franklin Square, be postponed and held in committee for an additional two weeks pending a report being prepared by Mr. Harman, Supervising Engineer. It was so ordered.

(b) No action taken on Crown Vending Company's Proposal

Commissioner Moore reported that the proposal of Crown Vending Company to install vending machines at Fleishhacker Playfield could tend to interfere with later plans for establishing a program of concession services at the Playfield, Zoo and "Storyland" areas. On Commissioner Moore's recommendation, action was postponed to a later date.

(c) Personnel

Commissioner Gallagher reported on the requests of the San Francisco Parks Employees Union, Local #311, AFL, concerning

gardener-laborer personnel.

On his motion, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.3035

Resolution No. 3035

Commission Records Its Position and Policy re.Personnel

RESOLVED that this Commission, following its committee's detailed study and consideration of the requests of the San Francisco Municipal Parks Employees Union, Local #311, AFL, as set forth in the letters of the Union's representative under date of February 5, 1958, does hereby determine and record its position and policy as follows:

(1) In respect to the appropriation of funds to provide retroactive pay in the gardener classifications, the Commission in its resolution No. 2989 (meeting of February 13), requested a supplemental appropriation from the Board of Supervisors, and no further action is deemed necessary at this time.

(2) The Commission directs that the department return to the established pattern in the assignment of employees to the Balboa Nursery and, in accordance with the Union's request, gardener personnel are to be reassigned to Balboa Nursery on Saturday and Sunday in lieu of the assignment of nursery men.

(3) The Commission directs that the accepted principles of seniority, as presently practiced in the assignment of department personnel, be continued and observed to the end that they serve the best interests of the department's operations and services to the public.

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(d) Budget Committee

Commissioner Sutter reported that the Budget Committee had held two meetings in which a thorough study was made of the 1958-1959 departmental budget request, with a view toward its downward revision, in accordance with the request of Mayor Christopher for the practice of rigid economy throughout the municipal government.

Commissioner Sutter submitted the Committee's revised estimate in which the original request of $9,156,572 had been reduced by deletions totaling $1,271,682, or, a present net budget request of $7,884,890.

Commissioner Gallagher asked if the elimination of new employments in the maintenance classifications might not increase the deterioration and disrepair of the department's buildings and physical properties.

Mr. Hoyt reported the probability of obtaining new employments in the Maintenance Division by supplemental appropriation requests during the course of the 1958-1959 year.

Mr. Bart S. Rolph, Superintendent of Structural and Mechanical Repair, made a strong plea for retention in the budget request of three employments, i.e., one foreman carpenter, one fence erector, and one electrician. He called attention to the extensive repair needs throughout the entire Recreation and Park system.

On motion of Commissioner Sutter, seconded by Commissioner Coffman, the following resolution was adopted:

NFINISHED BUSINESS (cont'd)

(d) Budget Committee (cont'd)

es. No.3036

udget Committee
eletes $1,237,028
rom 1958-1959
udget Request

Resolution No. 3036

RESOLVED, that this Commission does hereby approve and adopt the report of the Budget Committee, wherein the sum of $1,271,682 is hereby deleted from the earlier departmental 1958-1959 budget request of $9,156,572; and the committee report and revised budget request as approved and adopted by the Commission shall include requests for three new employments consisting of one foreman carpenter, one fence erector, and one electrician, for purposes of meeting essential maintenance and repair requirements of the department's physical properties.

* * * * * * * * * * *

(2) Staff Report on 1958 Bond Issues

Mr. Kimbell stated that a report on the three Bond Issues had been mailed to all Commissioners. He explained that, in accordance with the Commission's direction at the previous meeting, Mr. Hoyt had been directed to obtain detailed information on the Small Boat Harbor project, and that Mr. Harman had been directed to confer with the City Planning staff on the Ferry Park proposal.

Commissioner Herz spoke on the urgency of preparing a factual study of the Palace of Fine Arts if the project conceivably is to qualify for placement on the November ballot.

Mr. John T. Clark, Palace of Fine Arts League, and Mr. A.Thayer, urged the Commission to obtain the engineering data on reconstruction costs of the Palace of Fine Arts, and both offered the League's assistance to the City in solving the problem of preserving the Palace of Fine Arts.

ected:
58 Minutes
"Art Commission"

Commissioner Sutter reminded members that in 1956 the Commission, with the concurrence of the ~~Department of Public Works~~ and the City Planning Commission, had requested the Mayor to approve a budget of $25,000 to obtain a dependable engineering study on the reconstruction costs of the Palace of Fine Arts, and that the request had been denied.

Mr. Kimbell stated that the staff wishes to recommend that the Commission request $40,000 for an engineering study, this being the figure recently agreed upon with the Department of Public Works' staff.

President Parr said he thought it was most important that a survey and study of the usage of the Palace of Fine Arts be made either prior to or in conjunction with the engineering study.

Mr. Clark, of the League, reported that he was endeavoring to make such a survey by contacting some 200 organizations throughout the Bay Area which might conceivably be interested in using the Palace of Fine Arts.

Following much discussion, on motion of Commissioner Herz, seconded by Commissioner Coffman, the following resolution was adopted:

es. No.3037

ommission Requests
Supplemental Ap-
ropriation of
40,000 to Provide
unds for Reliable
sts.of Costs,Agree-
ents With State,&c
alace of Fine Arts

Resolution No. 3037

WHEREAS, on January 20, 1958, His Honor Mayor Christopher, in accordance with Assembly Bill No.1400, and on recommendation of the Palace of Fine Arts League, requested this Commission submit to the Board of Supervisors a Bond Issue proposal in the amount of $3,600,000 for the reconstruction of the Palace of Fine Arts, for the Board of Supervisors to consider for place-

es. No. 3037
continued)

ment on the June ballot, and

WHEREAS, on January 23, 1958, this Commission by Resolution No. 2958 recommended to the Board of Supervisors the submission of a Bond Issue for the rehabilitation of the Palace of Fine Arts at a Special Election in June, and

WHEREAS, the Finance Committee of the Board of Supervisors, following a review of the request declined to recommend the submission of a bond issue for the June ballot on the basis that factual data was lacking; and admonished this Commission that if there is to be further consideration of the proposal for possible submission at the November 1958 election, the Commission should undertake to develop and submit to the Finance Committee all pertinent revenue and expenditure figures, construction plans and estimates, legal opinions concerning title and permissible uses, plans for utilization of the restored facilities, and all other information necessary to permit the Committee to formulate a recommendation with respect to submission to the voters; now, therefore, be it

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller to approve a Supplemental Appropriation in the amount of $40,000, to provide funds for expenses in connection with (a) the preparation of reliable estimates of cost to reconstruct and rehabilitate the entire Fine Arts Palace, including the surrounding park, landscape and lake areas; (b) the preparation of a reliable and substantial report on the functional uses of the structure, its permissible uses when restored, and plans for its utilization, including itemized estimated revenues, expenditures, operational and maintenance expenses; (c) the preparation of proposed agreements between the City and County of San Francisco and the State of California, according to the terms of Assembly Bill 1400 setting forth the conditions of transfer of title and the financial and operational participation of both parties; and (d) all the foregoing information to be prepared and submitted in sufficient time to permit the Board of Supervisors and its committees to formulate a recommendation with respect to submission of the Palace of Fine Arts Bond Issue to the electorate in November 1958.

* * * * * * * * * *

(3) City Attorney's Opinion Sought on Use of Palace of Fine Arts for City Repair Shop

ity Attorney's
pinion Sought
n Use of Palace
f Fine Arts for
ity Repair Shop

The Commission's request for the City Attorney's opinion on the legality of permitting use of the Palace of Fine Arts for City Repair Shop purposes had not yet been answered. However, in view of the public service which such use would afford and in consideration of the various uses which had been served temporarily in the Palace of Fine Arts structure, on motion of Commissioner Herz, seconded by Commissioner Coffman, the request of the Purchaser of Supplies to locate Shop No.2 in the Palace of Fine Arts for one year, was approved subject to a favorable ruling from the City Attorney.

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(4) Recommendations on Expenditure of Fuhrman Bequest Funds

ecommendations
n Expenditure
f Fuhrman Bequest
unds.

Commissioner Gallagher reported on the action taken since receipt of the letter from the Citizens Committee for More Golf Courses, in which it was suggested that Fuhrman Bequest funds be used to construct an additional pitch and putt golf course in Golden Gate Park.

Father Gallagher stated that several staff suggestions had been received from Mr. Roy L. Hudson, proposing improvements to Golden Gate Park that conceivably could be financed with Fuhrman

FINISHED BUSINESS (cont'd)

Bequest funds.

The Secretary was directed to send each Commissioner a copy of the several staff suggestions, as well as a copy of City Attorney's Opinion No.3735 of December 1945, in which the definition of the expression "further adornment" as used in the Fuhrman Bequest is fully discussed.

* * * * * * * * * *

(5) Personnel Selection Committee

rsonnel Selec-
on Committee
ports It Is Now
ceiving Applica-
ons for Position
General Manager.
plications for
sition of Parks
perintendent
ken Under Advise-
nt by Committee

Commissioner Moore reported that the Selection Committee on seeking a permanent General Manager for the Recreation and Park Department, had received information from the National Recreation Association and the American Institute of Park Executives on the professional standards and qualifications for such a position. The Committee is currently receiving applications.

President Parr requested that the Selection Committee include in its considerations, applicants for the position of Superintendent of Parks. He stated that he had received applications from two staff employees, Mr. Frank Foehr and Mr. Roy Hudson, and he felt that in fairness to these gentlemen, the applications should be taken under advisement by the Selection Committee.

On motion of Commissioner Coffman, seconded by Commissioner Herz, the Selection Committee is broadening its scope to include consideration of a Superintendent of Parks position.

* * * * * * * * * *

W BUSINESS

(1) Award of Contract: RAZING & REMOVING OF TWO CITY-OWNED BLDGS., 638 AND 640 BUCHANAN STREET, S.F. - to CLEVELAND WRECKING COMPANY OF CINCINNATI - $7,242.00 (HAYES VALLEY RECREATION CTR.)

The Secretary next read the sealed bids for the above captioned work, received and opened by him on March 4, 1958, as follows:

	ALT. "A" (City Pays to Bidder)	ALT. "B" (Bidder Pays City)
LOW BIDDER		
CLEVELAND WRECKING COMPANY OF CINCINNATI 2800 Third St., S.F.7	$ 7,242.00	$ 0.00
Other Bidder		
FLORA CRANE SERVICE 250 Mendell St., S.F.24	$28,000.00	$ 0.00

On motion of Commissioner Sutter, seconded by Commissioner Herz, the following resolution was adopted:

s. No.3038

Resolution No. 3038

ard of Contract
CLEVELAND WRECK-
CO. OF CINCINAT-
for $7,242 -
ZING & REMOVAL OF
BUILDINGS, Nos.
8 and 640 BUCHAN-
ST.(Hayes Valley
creation Ctr.Site)

RESOLVED that this Commission, on recommendation of the General Manager, does hereby award the contract for RAZING & REMOVING OF TWO CITY-OWNED BUILDINGS, 638 and 640 BUCHANAN STREET, San Francisco, to CLEVELAND WRECKING COMPANY OF CINCINNATI, 2800 Third Street, San Francisco, they being the lowest regular and responsible bidders therefor in the amount of $7,242.00, all other bids having been rejected; and, be it

FURTHER RESOLVED, that the General Manager and the Commission Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

EW BUSINESS (cont'd)

es. No.3038
continued)

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * * * * * * * * *

(2) Award of Contract: INSTALLATION OF CHAIN LINK FENCING AT SHARP PARK MUNI.GOLF COURSE - SAN JOSE STEEL COMPANY, INC. - $2,698.00

The Secretary next read the sealed bids for the above captioned work, received and opened by him on March 11, 1958, as follows:

LOW BIDDER	AMOUNT BID
SAN JOSE STEEL COMPANY, INC. 195 N. 30th St., San Jose	$2,698.00
Other Bidders	
THE COLORADO FUEL & IRON CORP'N 425 Hester St., San Leandro, Calif.	$3,098.00
UNITED STATES STEEL CORP'N, AMERICAN STEEL & WIRE DIV., CYCLONE FENCE DEPARTMENT 440 Bayshore Blvd., San Francisco	$3,200.00

On motion of Commissioner Sutter, seconded by Commissioner Herz, the following resolution was adopted:

s. No.3039

ard of Contract-
STALLA.OF CHAIN
NK FENCING AT
ARP PARK MUNI.
LF COURSE - to
N JOSE STEEL
PANY, INC. -
,698.00.

Resolution No. 3039

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for INSTALLATION OF CHAIN LINK FENCING AT SHARP PARK MUNICIPAL GOLF COURSE, Sharp Park, California, to SAN JOSE STEEL COMPANY, 195 N. 30th St., San Jose, California, they being the lowest regular and responsible bidders therefor in the amount of $2,698.00, all other bids having been rejected; and, be it

FURTHER RESOLVED, that the General Manager and the Commission Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * * * * * * * * *

(3) Reclassification - Engineering Personnel

On motion of Commissioner Gallagher, seconded by Commissioner Herz, the following resolution was adopted:

. No.3040

mission Requests
roval of Trans-
of $1,440.00 to
Salary of One
la Jr.Engineer,
il from 4/1/58
ough 6/30/58.

Resolution No. 3040

WHEREAS, this Commission has been advised that the Civil Service Commission has approved the request for the reclassification of one vacant position of Assistant Engineer to that of Junior Engineer, and the needs of the department in expediting the execution of the Bond Fund Program requires the filling of this position, now, therefore, be it

RESOLVED, that this Commission requests the Mayor, the Board of Supervisors and the Controller to approve a Supplemental Appropriation in the amount of $1,440 from Appropriation 7.656.110.000 to the employment of one (1) F401a Junior Engineer, Civil, to provide funds required for the salary of the position commencing April 1, 1958, and extending through June 30, 1958.

* * * * * * * * * *

NEW BUSINESS (cont'd)

(4) Approval of Plans and Specifications for Rehabilitation of Bowling Greens Clubhouse, Golden Gate Park

Mr. George S. Harman presented the Preliminary Plans and Specifications for Rehabilitation of the Bowling Greens Clubhouse, Golden Gate Park, as prepared by Leonard S. Mosias, Architect, stating that the plans had met with the approval of representatives of both bowling clubs.

Following review, on motion of Commissioner Zimmerman, seconded by Commissioner Herz, the following resolution was adopted:

es. No.3041

ommission Appvs.
reliminary Plans
Specs. for Rehab-
ilitation of Bowl-
ng Greens Clubhse.,
olden Gate Park
s Prepared by
. S. Mosias, Arch.

Resolution No. 3041

RESOLVED, that this Commission does hereby approve the Preliminary Plans and Specifications for the Rehabilitation of the Bowling Greens Clubhouse in Golden Gate Park, as submitted by Architect Leonard S. Mosias; the Architect's estimate of cost for said rehabilitation being $10,000; and, be it

FURTHER RESOLVED, that payment to the architect is hereby authorized to the extent of services satisfactorily performed to date under the terms of the contract.

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(5) Approval of Final Plans and Specifications, Pony and Giraffe Barns, San Francisco Zoological Gardens

Mr. George S. Harman presented the Final Plans and Specifications for Construction of Pony and Giraffe Barns at the San Francisco Zoological Gardens as prepared by J. Francis Ward, Architect.

Following review, and on motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

es. No. 3042

ommission Appvs.
inal Plans &
pecs. for Pony
Giraffe Barns
t S.F.Zoo Gdns.
s Prepared by
.Francis Ward,
rchitect

Resolution No. 3042

RESOLVED, that this Commission does hereby approve the Final Plans and Specifications for the Construction of Pony and Giraffe Barns at the San Francisco Zoological Gardens, as submitted by Architect J. Francis Ward; the Architect's estimates of cost for Pony Barn being $30,000 and for the Giraffe Barn, the sum of $50,000; and, be it

FURTHER RESOLVED, that payment to the architect is hereby authorized to the extent of services satisfactorily performed to date under the terms of the contract.

* * * * * * * * * *

(6) Authorizing Dismissal of Eminent Domain Action - Property Adjoining Helen Wills Playground.

The Secretary submitted the recommendation of the Director of Property that the Commission approve a proposed ordinance dismissing the condemnation suit wherein the City sought to acquire property adjoining the Helen Wills Playground for the purpose of enlarging the playground in accordance with the 1955 Bond Issue Program. The Board of Supervisors had rejected the proposed extension of the playground.

On motion of Commissioner Sutter, seconded by Commissioner Coffman, the following resolution was adopted:

s. No.3043

mission Author-
es Dismissal of
inent Domain
tion for Property
Assessor's Block
3 for Expansion
Helen Wills P/G.

Resolution No. 3043

RESOLVED that this Commission, on recommendation of the Director of Property, does approve for submission for adoption by the Board of Supervisors, a proposed ordinance authorizing dismissal of eminent domain proceedings (Superior Court Action 463348 - City and County of San Francisco vs. Peter Wong, et al.) brought to acquire a portion of Assessor's Block #573 for expansion of Helen Wills Playground; and the Secretary be and is hereby

es. No.3043
ontinued)

authorized to sign said dismissal ordinance for and on behalf of this Commission.

* * * * * * * * *

(7) Cancellation of Architectural Contract - L. Hobart, Deceased - Strybing Fund

The Secretary reported that the Controller's office had recommended the cancellation of the architectural contract of L. Hobart, deceased. Mr. Hobart had been engaged by the Park Commission in 1935 to prepare plans for a Strybing Arboretum building. Plans had been partially completed between 1935 and 1939, but were interrupted by World War II, during which time Mr. Hobart died. He had been paid the sum of $5,393.67 for work performed. There remained an encumbrance of Strybing funds to his account in the amount of $3,595.78.

On motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was adopted:

es. No.3044

Resolution No. 3044

ommission Appvs.
ancellation of
rch'l Contract for
trybing Arboretum
ldg. with L.Hobart,
ec'd and Release of
ncumbered Funds,
lus Interest, to
trybing Arboretum
ccount

RESOLVED that this Commission, for the best interests and proper conduct of the department, does hereby request the Controller to approve the cancellation of the contract with L. Hobart, deceased architect, for the preparation of plans for a Strybing Arboretum building, and to release to the credit of the Strybing Arboretum account cash encumbered under the L. Hobart contract in the amount of $3,595.78, plus any accumulated interest.

* * * * * * * * * *

(8) Use of Dep't Facilities on Saturday and Sunday Evenings

r. Lang to Submit
chedule of Fees
harges for Use
f Dep't Facilities
n Saturday & Sunday
venings

Mr. Kimbell called upon Mr. James Lang, Recreation Superintendent, who reported verbally that a schedule of fees and charges was being prepared in connection with the use of department facilities on Saturday and Sunday evenings.

Mr. Lang stated that specific recommendations regarding establishment of a Commission policy on this matter would be submitted at a later date.

* * * * * * * * * *

(9) Approval of Insurance Claim Settlement - Antone Petersen and Sons, Contractors - Bernal Fieldhouse

Mr. Hoyt, Business Manager, presented an off-calendar matter relating to the settlement of an insurance claim, in which a contractor working on park property had suffered a vandal damage during the course of his contract.

The Secretary was requested to incorporate the details for Commission action, and on motion of Commissioner Sutter, seconded by Commissioner Gallagher, the following resolution was adopted:

[illegible]

Resolution No. 3045

mmission Appvs.
nsurance Claim
ettlement -
.Petersen & Sons-
ontractors -
ernal Fieldhouse

WHEREAS, the Commission has entered into a contract with Antone Petersen and Sons for the rehabilitation of Bernal Fieldhouse under the provisions of the 1955 Playgrounds and Recreation Centers Bond Fund, and

WHEREAS, pursuant to the conditions of the said contract the said Antone Petersen and Sons has caused to be issued by the Fireman's Fund Insurance Company, an insurance policy covering against the hazards of fire, vandalism, and malicious mischief, and

BUSINESS (cont'd)

. No.3045
ntinued)

WHEREAS, certain damage was occasioned by action of vandalism to the Bernal Fieldhouse during the course of its reconstruction on or about December 16, 1957, and

WHEREAS, the said Antone Petersen and Sons has repaired the said damage to the satisfaction of this department, and

WHEREAS, the said Antone Petersen and Sons has made claim upon the insurance company for reimbursement under the terms of the policy, and

WHEREAS, a settlement has been negotiated by Antone Petersen and Sons with the insurance company in the amount of $402.00, and

WHEREAS, the said policy names specifically the City and County of San Francisco, as a co-insured, and

WHEREAS, the said Fireman's Fund Insurance Company requires that all of the documents relating to the settlement of this claim shall be signed and executed by a representative of the City and County as well as a representative of Antone Petersen and Sons;

NOW, THEREFORE, BE IT RESOLVED that the above settlement of claim between Antone Petersen and Sons and Fireman's Fund Insurance Company in the amount of $402.00 is hereby recommended, subject to approval of the City Attorney, and the Acting General Manager or the Business Manager is thereupon authorized to sign and execute any and all documents relating to the above mentioned settlement, and to endorse any and all checks paid by the insurance company in connection therewith.

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JOURNMENT

There being no further business to come before the Commission, President Parr declared the meeting adjourned at 5:20 p.m.

Respectfully submitted,

Edward A McDevitt

Edward A. McDevitt, Secretary
Recreation and Park Commission

McD:mmw

San Francisco, California
March 27, 1958

MINUTES

The One Hundred and Sixty-third Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M., on Thursday, March 27, 1958, with President Fred D. Parr presiding.

ROLL CALL

The following Commissioners were present:

Mr. Fred D. Parr, President
Mr. William M. Coffman
Rev. Eugene A. Gallagher
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.
Mr. Louis Sutter
Miss Jane E. Zimmerman

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APPROVAL OF MINUTES

There being no errors or omissions, the minutes of the Special Meeting of March 7, 1958 were approved.

With the correction noted by Commissioner Sutter, the minutes of March 13, 1958 paragraph five, page nine were changed to read "with the concurrence of the Art Commission" in lieu of "with the concurrence of the Department of Public Works". There being no further errors or omissions, the minutes of the regular meeting of March 13, 1958 were approved.

* * * * * * * * * *

COMMUNICATIONS

(1) From J. W. Mailliard, III, California Academy of Sciences, requesting the Commission's support and endorsement of Bond Issue measures for the Rehabilitation of the Steinhart Aquarium, and requesting permission to use the Commission's name as a signer of the ballot argument prepared by the Registrar of Voters.

On motion of Commissioner Sutter, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 3046

Endorsement of Bond Issue for Steinhart Aquarium Rehabilitation

Resolution No. 3046

ENDORSING AND SUPPORTING THE BOND ISSUE FOR THE REHABILITATION OF STEINHART AQUARIUM - SPECIAL ELECTION - JUNE 1958

WHEREAS, the Steinhart Aquarium is one of the finest public attractions in Golden Gate Park, and is appreciated by many visitors every day in the year; and

WHEREAS, the Steinhart Aquarium is in urgent need of a complete rehabilitation to make it a modern structure in order to accommodate the public's interest in the building's valuable aquatic life exhibits, and

WHEREAS, a bond issue for the rehabilitation of Steinhart Aquarium has been placed on the June 3 Special Municipal Election ballot,

THEREFORE, BE IT RESOLVED, that the Recreation and Park Commission of the City and County of San Francisco supports and endorses the bond issue measure for the rehabilitation of Steinhart Aquarium, and further, requests the Clerk of the Board of Supervisors to include the Recreation and Park Commission as a signer to the ballot argument prepared by the Registrar of Voters for the City and County of San Francisco.

* * * * * * * * * * *

(2) From George E. Baglin, Deputy City Attorney, recommending settlement in the personal injury action of Giulio Bertuccelli vs City and County of San Francisco - Superior Court No. 457636, wherein the plaintiff suffered injuries from a fall on broken pavement at the Potrero Hill Playground.

Following a full report and explanation of the circumstances, i.e. extent of injury, medical expenses and loss of wages, on motion of Commissioner Gallagher, seconded by Commissioner Sutter, the following resolution was adopted:

s. No. 3047

ttlement of
se, Giulio
rtuccelli vs
ty & Co. of
F. Accident
t Potrero Hill
c. Ctr.

Resolution No. 3047

WHEREAS, on November 8, 1955 Giulio Bertuccelli fell on the broken pavement at the Potrero Hill Recreation Center properties sustaining a fracture of the right ankle; and

WHEREAS, the City Attorney, following a full investigation and report, has recommended that a litigation claim for damages be settled for the sum of $4,000.00; now therefore be it

RESOLVED, That this Commission does approve the recommendation of the City Attorney and hereby authorizes the compromise and settlement of the case of Giulio Bertuccelli vs City and County of San Francisco - Superior Court No. 457636.

* * * * * * * * * * *

.F. 49ers'
greement for
ezar Stadium
ntal, 1958
eason; May
equest Revisions
or 1959

(3) From Victor P. Morabito, San Francisco Forty Niners, enclosing the executed agreement for rental of Kezar Stadium for the 1958 season, and offering several comments, including notice that they may request revisions of the agreement prior to the start of the 1959 season.

The letter was read in full and Commissioner Coffman reported that the views expressed in the letter were much the same as those presented by Mr. Morabito at the Commission meeting of February 6, 1958 when the decision was made on the 1958 rental terms and conditions. He noted that the Forty Niners subsequently increased its admission price schedules as a means of compensating for the Commission's retention of the 10% rental charge.

Commission Coffman expressed the Commission's willingness to again consider Kezar rental terms at the completion of the 1958 season and to receive proposals and suggestions from the Forty Niner management at that time.

On motion of Commissioner Coffman, seconded by Commissioner Gallagher, the letter was ordered filed for the record. Copies of the letter to be furnished Commissioners Coffman and Gallagher.

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(4) From Philip L. Rezos, Director of Property, forwarding for Commission approval and submission to the Board of Supervisors, a resolution proposing the purchase of land required for McLaren Park.

On motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

es. No. 3048

cLaren Park
and Purchase

Resolution No. 3048

RESOLVED, that this Commission approves, for submission to the Board of Supervisors, the resolution authorizing the purchase of certain properties required for McLaren Park as follows:

From	Lots Nos.	Block	Amount
Maria B. Olson, as Guardian of Maria Schaechtel, an incompetent	9 and 10	6187	$600.00

COMMUNICATIONS (Continued)

Dept. of Pub. Wks. requests Permission to Pave portion of Gilman P. G.

(5) From Sherman P. Duckel, Director, Department of Public Works, requesting permission to pave a small portion of the Gilman Playground property at the corner of Gilman Avenue and West Service Road, in order to provide sidewalk access to the baseball stadium.

President Parr directed that this matter be referred to the Supervising Engineer, Mr. George Herman, for report and recommendation at the next regular meeting.

* * * * * * * * * *

Permission Granted for Fall Fashion Show in Union Square

(6) From Mr. Leonard Joseph, Executive Director, S. F. Fashion Industries, requesting permission to use Union Square on July 24 and 25 for presentation of fashion shows during San Francisco designers' Fall Fashion Week.

On recommendation of the General Manager and on motion of Commissioner Zimmerman seconded by Commissioner Herz the foregoing request was approved.

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Report to be Submitted on Concession Privileges at "Storyland"

(7) From R. P. Bronson, Vice President, Duchess Catering, submitting offer and proposal for concession privileges at "Storyland".

Commissioner Moore, Chairman of the Storyland Committee, reported that the Duchess Catering proposal, architectural sketches and plan of operation had been reviewed and appeared to be well prepared and attractive.

Mr. Norman Rosenberg, operator of a well-known toy store and catering service, addressed the Commission requesting an opportunity to submit a proposal for concession privileges at "Storyland". Before any final action is taken on the Duchess proposal, on motion of Commissioner Sutter, seconded by Commissioner Coffman, the matter of the letting of concession privileges for "Storyland" was rereferred to Commissioner Moore's committee and the staff for the preparation of a report and recommendation on proposals.

* * * * * * * * * *

(8) Request of Mr. Eugene J. Riordan, Director, Redevelopment Agency of the City and County of San Francisco, for adoption of a resolution permitting the Department of Public Works to install fire cistern in southwest corner of Hamilton Square Playground, and permitting the Department of Public Works to establish and maintain a temporary right of way across the southeast corner of Hamilton Square Playground during construction of Underpass on Geary Street.

Mr. Riordan was present and presented detail drawings of the proposed installations and explained that the inconvenience to the playground operation would be of a temporary nature.

On motion of Commissioner Gallagher, seconded by Commissioner Herz, the following resolutions were adopted:

Res. No. 3049A

Dept. of Pub. Wks. Installation at Hamilton P.G.

Resolution No. 3049A

AUTHORIZATION BY RECREATION AND PARK
COMMISSION PERMITTING THE DEPARTMENT
OF PUBLIC WORKS TO INSTALL FIRE
CISTERN IN SOUTHWEST CORNER OF
HAMILTON SQUARE PLAYGROUND

WHEREAS, by the terms of a certain "Cooperation Agreement" existing between the City and County of San Francisco and the Redevelopment Agency of the City and County of San Francisco, regarding the Western Addition Approved Redevelopment Project Area A-1, duly executed on June 12, 1956, (Board of Supervisors' Res. 16712), the City agrees, among other things, to recon-

s. No. 3049A (Cont'd)

pt. of Pub.Wks.
stallation at
milton P.G.

struct and relocate the sewers, low pressure water mains, the auxiliary water supply system, and the fire alarm and police telephone systems; and

WHEREAS, it has been determined by the Fire Department that a fire cistern should be installed at Geary and Scott Streets in the southwest corner of the Hamilton Square Playground to become a part of said auxiliary water system, said installation to be performed by, or under the direction of, the Department of Public Works; and

WHEREAS, said Redevelopment Agency, for and on behalf of said Department of Public Works, has requested permission to commence and go forward with such installation; and

WHEREAS, the Recreation and Park Commission, in addition to fulfilling said "Cooperation Agreement," deems that the installation of said fire cistern will serve an emergency fire protection purpose in connection with the buildings and structures now being maintained by the Commission on the Hamilton Square Playground; and

WHEREAS, the Recreation and Park Commission finds that the proposed fire cistern will be a sub-surface installation and constructed in a manner to be of virtually no interference or danger to the promotion of program and activities of the Hamilton Square Playground upon completion:

NOW, THEREFORE, BE IT RESOLVED that the Recreation and Park Commission of the City and County of San Francisco, subject to approval by the Board of Supervisors as required under Section 42 of the City Charter, and subject to all other applicable law and the budget and fiscal provisions of the Charter, hereby authorizes and permits the Department of Public Works to install and maintain, or cause to be installed and maintained, a fire cistern at Geary and Scott Streets in the southwest corner of the Hamilton Square Playground, the same to be constructed as expeditiously as possible and maintained with the least possible interference with the program and activities of said playground, and as soon as completed the surface restored to the satisfaction of the Recreation and Park Commission by the Department of Public Works, and at its expense.

* * *

es. No. 3049B

ept. Pub.Wks.
o establish
emporary Right
f Way at
milton P.G.

Resolution No. 3049B

AUTHORIZATION BY RECREATION AND PARK COMMISSION PERMITTING THE DEPARTMENT OF PUBLIC WORKS TO ESTABLISH AND MAINTAIN A TEMPORARY RIGHT OF WAY ACROSS THE SOUTHEAST CORNER OF THE HAMILTON SQUARE ON GEARY STREET

WHEREAS, by the terms of a certain "Cooperation Agreement" existing between the City and County of San Francisco and the Redevelopment Agency of the City and County of San Francisco, regarding the Western Addition Approved Redevelopment Project Area A-1, duly executed on June 12, 1956 (Board of Supervisors' Res. 16712), the City agrees, among other things, to cooperate with said Agency in promoting the widening of Geary Street as a part of said Western Addition Project; and

WHEREAS, it has been determined by the Department of Public Works that constructing an underpass on Geary Street at Fillmore Street is to be a preliminary project of said street widening project; and,

WHEREAS, it appears that the most convenient and feasible means of re-routing traffic during the construction of said underpass will require a right of way permit over a portion of the southeast corner of the Hamilton Square Playground, said

s. No. 3049B(Cont'd)

pt. Pub. Wks.
establish
mporary Right
f Way at
milton P.G.

portion averaging 90 feet in depth along the westerly line of Steiner Street at said corner and extending along the northerly line of Geary Street a distance of approximately 100 feet; and,

WHEREAS, said Redevelopment Agency, for and on behalf of the Department of Public Works, has requested permission to re-route traffic across said portion of the Hamilton Square Playground during the period of said underpass construction; and

WHEREAS, the Recreation and Park Commission in compliance with the intent of said "Cooperation Agreement" and believing the total project to be in the interest of the Hamilton Square Playground realizing a better potential in service, even though such re-routing of traffic will involve temporary inconvenience:

NOW, THEREFORE, BE IT RESOLVED that the Recreation and Park Commission of the City and County of San Francisco, subject to approval by the Board of Supervisors as required under Section 42 of the City Charter, and subject to all other applicable law and the budget and fiscal provisions of the Charter, hereby authorizes and permits the Department of Public Works, to establish, use and maintain a temporary right of way over a portion of the southeast corner of the Hamilton Square Playground, said portion averaging 90 feet in depth along the westerly line of Steiner Street at said corner and extending along the northerly line of Geary Street a distance of approximately 100 feet, for re-routing traffic during the period of its construction of, or causing to be constructed, an underpass on Geary Street at Fillmore Street, the same to be maintained with the least possible interference and danger to the operation of said playground and to be discontinued and the surface restored to the satisfaction of the Recreation and Park Commission at the Department of Public Works earliest convenience, and at its expense.

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(9) From His Honor Mayor George Christopher, a letter under date of March 24 to all Departments, Boards and Commissions, urging that each City Department prepare and accelerate its public works program, and to expedite such construction as has already been authorized in order to obtain the advantages of a declining market and to give impetus to a lagging national economy. The Mayor asked for a list of projects scheduled for future construction, and suggested the expediting of these programs.

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

s. No. 3050

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pport Mayor's
ggestion to
pedite con-
ruction
ojects

Resolution No. 3050

RESOLVED, That this Commission does hereby record its full support of Mayor Christopher's suggestion for acceleration of the Recreation and Park Department's construction program and directs its General Manager and staff to promptly prepare a list of department projects scheduled for future construction with suggestions and recommendations for expediting the construction program.

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(10) From Vining T. Fisher, General Manager, Parking Authority, requesting permission for soil boring tests to be made at Portsmouth Square.

Mr. Fisher was present as were Mr. David Thomson, Parking Authority member, Mr. John Gould, Engineer, and Mr. Edward T. Haas, contractor. Mr. Fisher explained that the soil borings were necessary in furtherance of a proposal to construct an underground garage in Portsmouth Square - a proposal which, if feasible, would have the support of the Chinese Chamber of Commerce, and the City officials.

UNICATIONS (Continued)

s. No. 3051

rmission to
rking Authority
r Soil Borings
d Corings at
rtsmouth Square

On motion of Commissioner Coffman, seconded by Commissioner Sutter, the following resolution was adopted:

Resolution No. 3051

RESOLVED that this Commission in the interest of determining the feasibility of the use of the sub-surface of Portsmouth Square for garage purposes, does hereby authorize the Parking Authority of the City and County of San Francisco to obtain soil borings and corings at Portsmouth Square through a grant of permission to the engineering firms of Gould and Degenkolb and/or Brewer and Associates; and be it further

RESOLVED, that this grant of permission limits the operation to five borings with the condition that the Parking Authority agrees to repair and restore the ground area to its original condition.

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LETTERS OF INFORMATION - acknowledged by Secretary and/or referred to the General Manager for appropriate action:

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r establishment
Stables in
lden Gate Pk.

(1) From His Honor Mayor George Christopher, forwarding for the Commission's attention, letters from the following, all protesting the proposal to construct stables in Golden Gate Park:

(a) From Carl and Edith Lustig, 3909 Lincoln Way
(b) From Mrs. Beulah L. Smith, 1470-43rd Avenue
(c) From Mrs. Bertha Rose and Lou G. Rose, 1207-37th Avenue
(d) From Reg. W. Woods, 1232-42nd Avenue

(2) From Mr. O. C. E. Rusch, Chairman, Central Council of Civic Clubs, advising the Mayor, City Officers, Boards and Commissions, that the Central Council of Civic Clubs is opposed to the proposal to erect new equestrian facilities in Golden Gate Park, and enclosing a statement of his committee headed "The Facts", which at the direction of President Parr was read in full by the Secretary.

The statement charged that the stable proposal was not in the public interest, is not needed, and would be opposed by a large majority of voters and tax payers. The Secretary read his report, under date of March 25, to President Parr, answering the committee's statement charge by charge.

On motion of Commissioner Sutter, seconded by Commissioner Herz, the Secretary was authorized to direct and send copies of the March 25 report to all addressees of the Central Council of Civic Clubs' letter of March 17, 1958.

President Parr then granted the privilege of the floor to those persons in attendance who wished to speak on the stable proposal. Mr. Alfred H. Hons of 2271-31st Avenue spoke at length in opposition to the proposal, strongly questioning the use of the location proposed in Golden Gate Park and complaining of the use of public funds in support of the project. Mrs. Thomas Best, representing the Great Highway Club also spoke at length in opposition to the stables repeating and enlarging on her previous objections.

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(3) Receipt of City Attorney Opinion No. 1241, dated March 24, 1958, advising that the Commission has the authority to permit the use of a part of the Palace of Fine Arts by the Purchasing Department, for repair shop purposes, such permission requiring the approval of the Board of Supervisors. (Filed)

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PRESENTATIVES AND DELEGATES

oposal from
F. Archers Inc.
r Sharp Pk.
chery Range
be studied

(1) Mr. James P. Lang, Assistant Superintendent of Recreation, introduced Mr. Ed. Canale as a representative of the San Francisco Archers Incorporated who conduct their archery program at the Sharp Park Archery Range.

The Secretary read the letter of Mr. Bernard A. Painchaud, President of the organization, outlining their proposal to provide a convenience station and shelter on City property at the Sharp Park Archery Range.

Mr. Canale explained that the buildings would be erected at no cost to the City and that the club would be willing to undertake responsibility for their upkeep. Construction cost was estimated at approximately $2,500.00.

On motion of Commissioner Gallagher, seconded by Commissioner Sutter, the proposal was referred to the General Manager and staff to obtain a complete plan of the proposed construction, a draft of the leasing and operation agreement, and a formal opinion from the City Attorney that the proposed construction and use is legal.

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(2) ATTENDANCE OF GRAND JURY COMMITTEE

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mission

President Parr extended a cordial welcome to the following members of the three-man committee of the 1958 Grand Jury, assigned to the study and report of the Recreation and Park Department:

MR. EARL S. LOUIE, Chairman
Importer, Shanghai Bazaar - 645 Grant Avenue

MR. ANGELO E. CAMPANA
Realtor, Anchor Realty Co. - 2122 Market Street

MR. HOWARD H. LOWRY, Credit Manager
Federal Reserve Bank - 400 Sansome Street

President Parr introduced each member to the Commission. Chairman Earl S. Louie expressed the Committee's pleasure and interest in its assignment, informing the Commissioners that his committee had met with the General Manager, Secretary and staff the previous evening and had found the meeting most informative. He complimented the Commission on its staff personnel and on the general good appearance of the department's operations and services.

In answer to Mr. Campana's inquiry regarding the selection of a permanent General Manager, President Parr replied that the Commission's Selection Committee was presently and actively engaged in the process of receiving applications from candidates.

President Parr thanked the Grand Jurors for their interest and assistance and assured them that the services of both the Commission and the Department were entirely at their disposal.

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FINANCIAL TRANSACTIONS

(1) Progress and/or Final Payments

On motion of Commissioner Sutter, seconded by Commissioner Zimmerman, the following resolution was adopted:

Res. No. 3052

Progress and/or Final Payments

Resolution No. 3052

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

a) REHABILITATION SPRECKELS BANDSTAND,G.G.PARK-Cont.#248-Ct#2408
To Arthur W. Baum - 1st Payment - $4,050.00
Period ending 3-1-58

b) PROFESSIONAL SERVICES- FABRICATION, PAINTING, DECORATING & CONSTRUCTION 21 EXHIBITS FOR STORYLAND - Cert.#3454
To Donald G. Clever - 2nd Payment - $6,478.65
Period ending 3-17-58

c) SERVICES-HORTICULTURAL & BOTANICAL EXPERT & CO-ORDINATOR-DEVELOPMENT OF STRYBING ARBORETUM - Cert.#3461
To Richard E. Baker - 1st Payment - $ 858.14
Period ending 3-23-58

d) BALBOA SOCCER STADIUM BLEACHERS- Cont.#220- Cert.#3412
To C. J. Collins-Wellnitz & DeNarde,Jt.Ven.
8th Payment - $8,526.88
Period ending 2-28-58

e) BALBOA PARK RECREATION CTR.- Cont.#207 - Cert.#3393
To Engstrum and Nourse - 12th and Final Payment- $49,267.79
Period ending 3-24-58

f) LARSEN PARK SWIMMING POOL- Cont.#223 - Cert.#3448
To Engstrum and Nourse - 2nd Payment - $26,567.00
Period ending 2-28-58

g) SILVER TERRACE BLEACHERS - Cont. #240 - Cert.#3447
To Antone Petersen & Sons - 2nd Payment - $6,066.00
Period ending 2-28-58

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(2) Extension of Time

On motion of Commissioner Herz, seconded by Commissioner Zimmerman, the following resolution was adopted:

Res.No. 3053

Extension of Time

Resolution No. 3053

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following extension of time:

a) To Chas. L. Harney,Inc., an extension of 60 calendar days for his grading contract at Bay View Park (removal of red rock). Delay in completion of contract caused by excessive rains.

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(3) Modification of Contracts

On motion of Commissioner Sutter, seconded by Commissioner Herz, the following resolution was adopted:

FINANCIAL TRANSACTIONS (Cont'd)

(3) Modification of Contracts (Continued)

Res.No. 3054

Modification of Contracts

Resolution No. 3054

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

a) LARSEN PARK SWIMMING POOL - Cont.#223 - Cert.#3448-Modif.#1
To Engstrum and Nourse for installation of sump and drain pipe - an INCREASE of - $ 269.42

b) RESURFACING TENNIS CTS.-GG PARK & ALAMO SQ.-Cont.#245-Ct.#239
To Malott & Petersen-Grundy-Modification #1 for removing sub-surface tree roots and replace pavement - an INCREASE of - $ 95.70

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(4) Request for Funds

On motion of Commissioner Herz, seconded by Commissioner Sutter, the following resolution was adopted:

Res. No. 3055

Requests for Funds

Resolution No. 3055

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Request for Funds:

a) To provide additional funds required for rental of Civic Auditorium for Folk Dance Federation of Northern California:

Amount required	$690.00	
Funds available	425.00	$265.00

TRANSFER

To	From	
7.651.880.000	7.654.800.000	
Rentals	Fixed Charges - allotted	$ 109.91
	" " - Reserve	14.00
	7.653.800.000 - Fixed Charges	24.00
	7.651.815.000 - Insurance	117.09
		$265.00

b) To provide funds for repairs to cages at San Francisco Zoo- for quarterly work order.

TRANSFER

To	From	
7.651.213.000	7.652.214.000	
Mtce.& Repair Bldgs.	Mtce. & Repair Structures	$ 365.00

c) To provide funds for the purchase of various equipment needed to carry out the provisions of the 1955 Playgrounds and Recreation Centers Bond Fund.

From	To	
817.000.000	817.054.000	
Contingency Services	Administrative Expenses	$2,500.00

* * * * * * * * * *

FINANCIAL TRANSACTIONS (CONT'D)

(5) Order for Service or Work

On motion of Commissioner Gallagher, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No. 3056

Order for Service or Work

Resolution No. 3056

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Order for Service or Work:

a) To Clausen-Patten, Inc., 633 Taraval Street, S.F., low bidder, for the installation of a roof drain at Angelo Rossi Recreation Center, the sum of - $ 352.00

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(6) Request for Supplemental Appropriations-1957-58 Operating Appr.

Mr. Robert H. Hoyt, Business Manager, reported in detail on the need for additional funds for various department accounts if the services to the public are to be continued without interruption to the end of the fiscal year.

On motion of Commissioner Gallagher, seconded by Commissioner Sutter, the following resolution was adopted:

Res. No. 3057

Request for Supplemental Appropriations 1957-58 Fiscal Year

Resolution No. 3057

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller to approve a supplemental appropriation for the various divisions within the Recreation and Park Department in order that the services to the public may be continued without any interruption to the completion of the fiscal year ending June 30, 1958. Funds being required and to be creditted to the following accounts:

PERSONAL COMPENSATION	
General Division	
Allowance for Overtime	$2,500
Temporary Salaries	5,000
Wages - Directors	5,000
Zoo Division	
Holiday Pay	500
Recreational Units	
Allowance for Overtime	1,100
Holiday Pay	1,000
Total Personal Services	$15,100
OTHER APPROPRIATIONS	
General Division	
Contractual Services	3,141
Allowance Employees Cars	2,000
Concerts	6,775
Materials and Supplies	30,194
Telephone & Telegraph	1,500
Fuel & Lubricants	3,968
Maintenance & Repair-Automotive Equipment	4,000
Heat, Light and Power	4,100
Equipment (Truck & dictating Transcribing machine)	6,250
Zoo Division	
Forage & Food for Animals	13,098

Resolution No. 3057- Supplemental Appropriations (Cont'd)

Commissary Division	
Contractual Services	$ 851
Foodstuffs	26,309
Repairs Other Equipment (Purchaser)	800
Recreational Units	
Transportation to Assignments Out of Town	147
Fuel & Lubricants	300
Equipment	300
	$104,533
Other Appropriations	
Fencing and Gate-Harding Park Golf Course	2,500
TOTAL	$122,133

AND BE IT FURTHER RESOLVED, that the General Manager and/or Business Manager, and the Secretary be and are hereby authorized and directed to take whatever steps may be necessary to carry out the purpose of this resolution.

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(7) Supplemental 1958-1959 Budget Requests

Mr. Robert H. Hoyt, Business Manager, reported in detail on various items which have been omitted from the original department's 1958-59 Budget Request, but which should be covered by a supplemental request to the Mayor and Board of Supervisors.

On motion of Commissioner Gallagher, seconded by Commissioner Herz, the following resolution was adopted:

es. No. 3058

upplemental
equest for
958-59 Budget

Resolution No. 3058

RESOLVED, that this Commission does hereby request the Mayor, and Board of Supervisors to approve the following supplemental items for inclusion in the 1958-59 Budget Request of the Recreation and Park Department, these items being necessary for the proper and efficient operation of the department and having been excluded from the original budget request:

1) Increases occasioned by the 1958-59 Salary Standardization		$21,284
2) Cost of additional employees to operate truck in connection with disposal of tree limbs and shrub trimmings by Chipper		20,069
3) For Junior Museum		6,502
Contractual Services	$ 667	
Mileage Allowance	600	
Materials & Supplies	4,103	
Forage & Food for Animals	632	
Equipment	500	
4) Tennis Courts Resurfacing - (color) 20		26,700
5) Printing of Tennis Court Signs - 100		300
6) Equipment		1,525
Replacements:		
1 30 gal. water heater	$ 90	
1 21" Jacobson Lawn Mower-Balboa	160	
1 Power sprayer-30 gal.tank	600	
New:		
1 Motor driven line marker (Kezar)	675	

INANCIAL TRANSACTIONS (CONT'D)

(7) Resolution No. 3058 (Continued)

7) Lake Merced Sport Fishing Patrol Service	$ 600
8) Health Service System Contribution	12,523
9) Rentals	275
10) Harding Park Foot Bridge	21,000
Total Supplemental Budget Requests	$110,778

AND BE IT FURTHER RESOLVED, that the General Manager and/or Business Manager, and the Secretary be and are hereby authorized and directed to take whatever steps may be necessary to carry out the purpose of this resolution.

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(8) Yacht Harbor Mooring Licenses

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

es. No. 3059

acht Harbor
ooring
icenses

Resolution No. 3059

RESOLVED, that this Commission does hereby approve the cancellation of the following Yacht Harbor Mooring Licenses:

	Effective Date	Name of Boat	Berth No.
a) Cancellations (Permanent)			
MURRAY, Roy	4-1-58	GEO D.	204
NELSON, C.N.	2-1-58	EBB TIDE	45
OPERATING ENGINEERS LU#3	4-1-58	JEAN-E-LOU	72
b) New Licenses (Permanent)			
SCHMIDT, Henry J.	4-1-58	GEO D.	204
McFARLAND, Fred C.	4-1-58	JEAN-E-LOU	72
BENNETT, Eugene	4-1-58	STAR DUST	48
c) (Temporary)			
CHUN, F.	3-10-58	TIGRESS	175

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NFINISHED BUSINESS

Committee Reports and/or Recommendations

ffer to purchase
ity Property-
ampshire St.near
ranklin Square
n calendar for
nother 2 weeks.

a) Commissioner Herz reported that his committee still has under consideration the Production and Aeronautical Lodge #1327's offer to purchase a portion of Hampshire Street, adjacent to Franklin Square. Mr. Andrew Gallagher appeared before the Commission in support of the Union's offer to purchase the City property giving several reasons why he believed the sale would be advantageous to both the City and the Union membership. In view of Mr. Gallagher's comments and the committee's need for additional engineering information, on motion of Commissioner Herz, seconded by Commissioner Gallagher, the proposal was held on calendar for an additional two weeks.

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se of Fuhrman
equest Funds

b) Fuhrman Bequest Funds. - Commissioner Gallagher reported on the Citizens' Committee for more golf courses, suggesting that Fuhrman Bequest funds be used to construct a 9-hole golf course in Golden Gate Park. He noted that Mr. Hudson's report offered seven possible improvements in Golden Gate Park which could conceivably be financed with Fuhrman Funds. Copy of Mr. Hudson's report was mailed to each commissioner. Commissioner Gallagher invited discussions of the proposed improvements stating that while the suggestion of the golf course seemed compatible, he personally was not prepared to recommend the use of Fuhrman Bequest Funds for that purpose at this moment. No action was taken by the Commission and the matter remained in committee for further report.

BUSINESS

(1) Approval of Final Plans and Specifications for Russian Hill Park as prepared by the Landscape Architect

The Commission next reviewed the final plans and specifications for the Russian Hill Park as prepared by Lawrence Halprin, Landscape Architect. Mr. Harman gave a detailed explanation of the drawings stating that the architect's estimate of cost is $57,500.00 and that this improvement is a 1955 Bond Fund item. The bid proposals include alternates that may be eliminated to bring the contract within the funds available. On motion of Commissioner Moore, seconded by Commissioner Zimmerman, the following resolution was adopted:

s. No. 3060
proval Final Plans
d Specifications
r Russian Hill
rk, prepared by
ndscape Arch.

Resolution No. 3060

RESOLVED, that this Commission does hereby approve the Final Plans and Specifications for the Construction of the Russian Hill Park as submitted by Laurence Halprin, Landscape Architect. The Architect's estimate of cost being $57,500.00: and be it

FURTHER RESOLVED that payment to the architect is hereby authorized to the extent of services satisfactorily performed by him to date, under the terms of the contract.

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(2) Award of Contract: ROUGH GRADING FOR 9-HOLE GOLF COURSE AND CONSTRUCTION OF A ROADWAY - McLAREN PARK, SAN FRANCISCO - $145,090.00

The Secretary next read the sealed bids received and opened by him on Tuesday, March 18, 1958 for the above mentioned work, as follows:

		Additions			
BIDDER	ITEM#1 ENTIRE WORK (LUMP SUM)	IT.#2 Remove 25 trees 7-12"Diam.	IT.#3 Remove 50 trees 13-24"Diam.	IT.#4 Remove 25 trees 25" Diam.	TOTAL
HE FAY IMPROVEMENT COMPANY 101 Carolina St. San Francisco 3	$139,890.00	$ 525.00	$2,600.00	$ 2,075.00	$145,090.00
ther Bidders					
CHAS.L.HARNEY INC.	$140,000.00	$ 500.00	$3,000.00	$ 1,875.00	$145,375.00
RVIL O.JONES INC.	$214,950.00	$ 750.00	$2,400.00	$ 1,375.00	$219,475.00
PACIFIC PAVEMENTS COMPANY LTD.	$222,225.00	$1875.00	$9,000.00	$10,000.00	$243,100.00
ARTHUR HASKINS INC.	$246,956.40	$2500.00	$10,000.00	$ 7,500.00	$266,956.40

Mr. Harman reported that the bid proposals also provided for a deduction item, if the Commission did not elect to have the Contractor provide 22,000 cubic yards of dirt to fill a ravine bordering the golf course fairway. No City fill being available, Mr. Harman recommended accepting the low bidder's full contract price. The Fay Improvement Company's deduction for omission of fill was $12,640.00. The Chas. Harney Company's deduction was $18,000.00.

On motion of Commissioner Moore, seconded by Commissioner Zimmerman, the following resolution was adopted:

Res. No. 3061
ward of Contract:
Rough Grading for a
9-Hole Golf Cs. &
Constr. of Roadway,
McLaren Pk.
To The Fay Imp.Co.
$145,090.00

Resolution No. 3061

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for ROUGH GRADING FOR 9-HOLE GOLF COURSE AND CONSTRUCTION OF A ROADWAY - McLAREN PARK, SAN FRANCISCO TO THE FAY IMPROVEMENT COMPANY, 101 Carolina St., San Francisco, they being the lowest regular and responsible bidder therefor in the amount of $145,090.00 (being the Lump Sum Bid under Item #1 in the amount of $139,890, plus Items Nos. 2, 3 and 4, totaling $5,200.00 for removal of trees); and be it

W BUSINESS (Continued)

s. No. 3061 (Continued)

ard of Contract:
ugh Grading for a
-Hole Golf Cs. &
nstr. of Roadway,
Laren Park
The Fay Imp. Co.
145,090.00

RESOLVED further, that the General Manager and the Commission Secretary are empowered to execute this contract in behalf of the Recreation and Park Commission; and, be it

RESOLVED further, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(3) SURPLUS FEDERAL LAND NEAR LAKE MERCED

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tudied

President Parr reported that there had been public notice on Monday, March 24, 1958 that the Federal Government is placing 12.3 acres of federal government land on sale by public auction. The property faces on Lake Merced Boulevard and Skyline Boulevard and is directly across the boulevard from Lake Merced on the east, Ft. Funston on the west and the Olympic Club Golf Course on the south.

He asked the General Manager for his views and Mr. Kimbell reported that he had inspected the property and would consider it a valuable asset to the department. President Parr stated that the G. S. A. had indicated that it prefers to release surplus properties to private ownership rather than to public jurisdictions.

On motion of Commissioner Zimmerman, seconded by Commissioner Gallagher, the availability of the surplus federal government property was referred to the General Manager and Commissioner Moore's Committee for early study, report and recommendation.

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(4) NEW SPORTS STADIUM NAMED "SAN FRANCISCO MUNICIPAL STADIUM"

Mr. Kimbell reported that Mr. Harry D. Ross, Controller, had requested that the Commission designate the new baseball stadium with the official name "SAN FRANCISCO MUNICIPAL STADIUM".

On motion of Commission Gallagher, seconded by Commissioner Herz, the following resolution was adopted:

s. No. 3062

ew Sports
tadium Named
SAN FRANCISCO
UNICIPAL
TADIUM"

Resolution No. 3062

WHEREAS the new multi-purpose Sports Stadium to be constructed with 1954 Recreation Center Bonds (Proposition B) requires an official designation and identification for the purpose of preparing the necessary legal and financial documents; now

THEREFORE, be it resolved that this Commission on recommendation of the Controller does hereby formally designate the aforesaid stadium to be officially named "SAN FRANCISCO MUNICIPAL STADIUM".

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DJOURNMENT

There being no further business to come before the Commission, President Parr declared the meeting adjourned at 5:30 p.m.

Respectfully submitted,

Edward McDevitt

Edward A. McDevitt, Secretary
Recreation and Park Commission

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San Francisco, California
April 8, 1958

MINUTES

A Special Meeting of the Recreation and Park Commission was called to order by President Parr at 12 noon Tuesday, April 8, 1958 in the Commission Chambers at McLaren Lodge, Golden Gate Park, San Francisco.

OLL CALL

The following Commissioners were present:

Mr. Fred D. Parr
Mr. William M. Coffman
Rev. Eugene A. Gallagher
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.
Mr. Louis Sutter
Miss Jane E. Zimmerman

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Commissioner Moore announced that the Selection Committee which had conducted a study of applicants for the position of General Manager of the Recreation and Park Department had reviewed approximately fifty applications received from professionally qualified persons throughout the United States.

In accordance with the accepted procedure, President Parr announced that in accordance with Governmental Regulations and pursuant to Government Code Section 54957, the Commission would go into Executive Session to consider the matter of appointment of a General Manager of the Recreation and Park Department, and to interview applicants for the position.

The Commission then went into the Executive Session and interviewed applicants in the following order:

Mr. George S. Harman,	Supervising Engineer, San Francisco Recreation and Park Dept.
Mr. Raymond S. Kimbell,	Superintendent of Recreation and Acting General Manager, San Francisco Recreation and Park Department
Mr. Edward A. McDevitt,	Secretary, San Francisco Recreation and Park Commission
Mr. William Penn Mott, Jr.,	Superintendent of Parks, City of Oakland, California

Upon completion of the interviews, the Commission concluded its Executive Session, resuming its regular Session for purposes of adjournment. No formal action was taken.

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There being no further business, President Parr declared the meeting adjourned.

Respectfully submitted,

Edward A McDevitt
Edward A. McDevitt
Recreation and Park Commission

EAM/jm

San Francisco, California
April 10, 1958

MINUTES

The One Hundred and Sixty-fourth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M., on Thursday, April 10, 1958, with President Fred D. Parr presiding.

LL CALL

The following Commissioners were present:

Mr. Fred D. Parr, President
Mr. William M. Coffman
Rev. Eugene A. Gallagher
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.
Mr. Louis Sutter
Miss Jane E. Zimmerman

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PROVAL OF
NUTES

There being no errors or omissions, the minutes of the Regular Meeting of March 27, 1958 were approved.

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MUNICATIONS

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ril 22nd
proved

(1) From Carl Livingston,Jr., President of the Guardsmen, requesting permission to conduct a noon-hour rally in Union Square on Tuesday, April 22, as the opening feature of their spring campership campaign. The purpose of the rally is to promote interest in the summer campership sponsored by the Guardsmen. Entertainment for the rally will be supplied by various youth groups throughout the City and there will be no solicitations of funds at the program.

On motion of Commissioner Sutter, seconded by Commissioner Herz, the foregoing request was approved.

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(2) From Robert R. Gros, General Chairman of the 1958 National Convention to be held in San Francisco, April 30 through May 4, will be the "Operation Science" and will feature an unusual series of exhibits emphasizing the role of science in the modern Navy. The convention committee requests permission to place the rocket and satellite exhibit in a portion of Huntington Park, and to display a "Crusader" Navy plane and rocket on the Marina Green. A security guard will be provided for all exhibits on a 24-hour basis and clearance has been obtained from the San Francisco Police and Fire Departments. (The Committee withdrew its earlier request for Union Square because of conflict with Rhododendron Display.)

On motion of Commissioner Gallagher, seconded by Commissioner Zimmerman, the following resolution was adopted:

es. No.3063

avy League
Exhibits at
Huntington
Park and
Marina Green
Approved
April 30-
May 4,1958

Resolution No. 3063

RESOLVED, that this Commission on recommendation of the General Manager, does hereby grant permission to the Convention Committee of the Navy League of the United States to place an outdoor rocket and satellite exhibit in Huntington Park and to display a Navy plane and rocket on the Marina Green during the period of April 30 thru May 4, as a part of the National Convention Exhibit Program. This permission is granted with the condition that a continuous security guaranty be provided by the Armed Forces and that clearance is obtained from the San Francisco Police and Fire Departments.

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MUNICATIONS (CONT'D)

(3) From Philip L. Rezos, Director of Property, forwarding for Commission approval and submission to the Board of Supervisors, resolution proposing the purchase of land required for McLaren Park.

On motion of Commissioner Herz, seconded by Commissioner Sutter, the following resolution was adopted:

s. No.3064

Laren Park
nd Purchase

Resolution No. 3064

RESOLVED, that this Commission approves, for submission to the Board of Supervisors, the resolution authorizing the purchase of certain properties required for McLaren Park as follows:

From	Lot No.	Block	Amount
Mary Elizabeth Manning, Executrix of the estate of Geo.V. Manning, deceased (One-third interest)	6	6143	$734.00

* * * * * * * * * * *

(4) From Philip L. Rezos, Director of Property, forwarding for Commission approval and submission to the Board of Supervisors, resolution proposing the purchase of land required for Bayview Stadium.

On motion of Commissioner Herz, seconded by Commissioner Sutter, the following resolution was adopted:

es. No. 3065

and Purchase
r Bayview
tadium

Resolution No. 3065

RESOLVED, that this Commission approves, for submission to the Board of Supervisors, the resolution authorizing the purchase of certain properties required for Bayview Stadium, as follows:

From	Lots No.	Block	Amount
Ida Robison	15 & 16	4988	$1,116.90

* * * * * * * * * * * *

(5) From Philip L. Rezos, Director of Property, forwarding for Commission approval and submission to the Board of Supervisors, resolution proposing the purchase of land required for Bayview Stadium.

On motion of Commissioner Herz, seconded by Commissioner Sutter, the following resolution was adopted:

es. No. 3066

and Purchase
or Bayview
tadium

Resolution No. 3066

RESOLVED, that this Commission approves, for submission to the Board of Supervisors, the resolution authorizing the purchase of certain properties required for Bayview Stadium, as follows:

From	Lots No.	Block	Amount
Albert Picard	1 to 9 inclusive and 12 to 17 incl.	5003	$11,250.00

* * * * * * * * * * * *

(6) From the State of California Division of Beaches and Parks, Newton B. Drury, Chief, advising the Commission of the State Park Commission's action in approving a general development plan for the San Francisco Maritime State Historical Monument (Project X - Aquatic Park). Mr. Drury enclosed two prints, one showing the proposed land areas and one illustrating the suggested type of development.

MMUNICATIONS (CONT'D)

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velopment
lan- S.F.
aritime
ate Historical
onument

Commissioners reviewed the sketches entitled Initial Development Plan, and Initial Project Plan, dated March 18, 1958. On motion of Commissioner Moore, seconded by Commissioner Gallagher, the communication and plans were referred to staff for further discussion with staff representatives of the Division of Beaches and Parks.

* * * * * * * * * * *

LETTERS OF INFORMATION - acknowledged by Secretary and/or referred to the General Manager for appropriate action:

(1) From R.J. Macdonald, Secretary, Public Utilities Commission, approving the plans for the boating regatta at Lake Merced on April 20, 1958. (Filed)

(2) From Dr. Francis B. Quinn, President, Marina Civic Improvement and Property Owners Association, objecting to the temporary operation of automotive repair shops in the Palace of Fine Arts. (Filed)

(3) B.W. Booker, Assistant State Highway Engineer, State of California Division of Highways, advising that consideration will be given the Commission's request for construction of a pedestrian overpass or underpass across the state highway at Sharp Park Golf Course, priority for the project being dependent on other demands on San Mateo County's share of the gas tax funds. (Copy of letter to Mr. Bernard Ross, Sharp Park)

(4) From Elizabeth McClintock, President of the Strybing Arboretum Society of Golden Gate Park, expressing thanks for the department's excellent cooperation and participation in the recent series of public classes on planning a home garden, and particularly thanking department personnel, Messrs. Baker, Spring, Hudson, Schmidt, Pardo Robinson, Menzies, Sepulveda, Hassing, McKelvey, and Mitchell. (Copy of letter to all concerned)

(5) From Philip L. Rezos, Director of Property, advising that the exchange of deed with Mrs. Mozzetti involving Silver Terrace Playground, was recorded in the Official Records of the City and County of San Francisco as document number G-62054, on April 2, 1958. (Filed)

(6) From Mr. Bernard P. Hagan of the Hagan Concession Company, requesting a renewal of the seat cushion rental concession at Kezar Stadium. (Refer to staff for report and recommendation at the April 24, 1958 meeting.) (Filed)

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REPRESENTATIVES AND DELEGATES

Mr. Vining Fisher, Manager of Parking Authority of the City and County of San Francisco; Mr. Albert E. Schlesinger, Chairman; and Mr. David Thompson, Board Member, were present to outline terms and conditions under which the Civic Center Plaza Garage would be financed and constructed.

Mr. Edward Keil, Attorney for the Civic Plaza Parking Corporation, appeared to explain in detail the terms of financing and constructing the garage. He presented a letter of intent of the Civic Plaza Parking Corporation under date of April 9, 1958.

Having heard the contents of the letter of intent, on motion of Commissioner Sutter, seconded by Commissioner Herz, the following resolution was adopted:

es. No. 3067

pproval of erms for inancing and onstructing ivic Center laza Garage

Resolution No. 3067

WHEREAS, Civic Plaza Parking Corporation, a California corporation, has been formed for the avowed and express purpose of aiding and assisting City in obtaining public improvements within City and to grant financial and other assistance to City to accomplish such public improvements and more specifically to erect beneath the surface of the northerly one-half of Civic Center Plaza, a public off-street parking facility; and

WHEREAS, City and County of San Francisco and the Recreation and Park Commission have entered into an agreement dated the 31st day of July, 1956, with Civic Plaza Parking Corporation for the construction by corporation of an underground public parking facility beneath the northerly half of Civic Center Plaza; and

WHEREAS, said agreement provides that corporation at its sole expense will erect or cause to be erected beneath said northerly one-half of Civic Center Plaza an underground public off-street parking facility; and

WHEREAS, it now appears that Corporation is unable to finance the construction of said facility without substantial modification of the terms and conditions of said Agreement; and

WHEREAS, Civic Plaza Parking Corporation has made a substitute offer of financial and other assistance to the City and County of San Francisco for the construction of said facility; and

WHEREAS, said substitute offer is contained in a letter of intent dated April 9, 1958, from said corporation to the City and County of San Francisco whichis on file in this office; and

WHEREAS, said terms and conditions appear to be fair and reasonable; now, therefore, be it

RESOLVED, that the aforesaid terms and conditions are approved substantially in the form and substance as set forth in the aforesaid letter of intent from Civic Plaza Parking Corporation to Recreation and Park Commission of the City and County of San Francisco; and be it further

RESOLVED, that a copy of this resolution be transmitted to the Board of Supervisors with the recommendation that the Board approve the terms and conditions contained in said letter of intent.

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ANCIAL TRANSACTIONS

(1) Progress and/or Final Payments

On motion of Commissioner Gallagher, seconded by Commissioner Moore, the following resolution was adopted:

s, No. 3068

rogress and/or
inal Payments

Resolution No. 3068

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

a) LARSEN PARK SWIMMING POOL, Cont #223, Certif. #3448
To Engstrum and Nourse - 3rd Payment - $53,954.00
Period ending 3-31-58.

b) MC LAREN PARK SWIMMING POOL, Cont #224, Certif. #3449
To Engstrum and Nourse - 3rd Payment - $47,999.00
Period ending 3-31-58.

c) FUNSTON PLAYGROUND BLEACHERS, Cont. #241, Certif. #3462
To Morris Daley - 1st Payment - $ 8,749.00
Period ending 3-31-58

d) CORPORATION YARD, Certification #3466
To H.C. Baymann - 2nd Payment - $ 6,930.00
For architectural services-due upon acceptance of final plans.

e) CORONA HEIGHTS-SERVICE ROAD RELOCATION, Cont.#247,Cert.#3458
To Watkin and Sibbald - 1st Payment - $ 5,069.00
Period ending 3-31-58

f) SILVER TERRACE BLEACHERS, Cont. #240, Certif. #3447
To Antone Petersen & Sons - 3rd Payment - $12,152.00
Period ending 3-31-58

g) BALBOA PARK SOCCER STADIUM BLEACHERS, Cont #220, Cert. #3412
To. C. J. Collins-Wellnitz & DeNarde - 9th Payment $ 5,266.00
Period ending 3-31-58

h) CONSTRUCTION OF STORYLAND-FLEISHHACKER PLAYFLD.C.#243,Ct#3450
To Hub Pacific Bldg. Co. - 4th Payment $28,804.50
Period ending 3-31-58

i) INSTALLATION OF QUICK COUPLER VALVES IN EXISTING IRRIGATION SYSTEM - SHARP PARK GOLF COURSE, Cont. #258.Certif. #2421
To Elmer L. Dunn Const. Co. - 1st Payment - $ 5,151.51
Period ending 3-31-58

j) DRAWINGS, SPECIFICATIONS, ESTIMATES - REPAIR AND/OR REPLACEMENT OF STEAM HEATING EQUIPMENT IN FIELDHOUSE AND CONVERSION OF OIL FIRED BOILER TO GAS FIRED BOILER WITH NEW GAS SERVICE AT THE GLEN PARK PLAYGROUND, Cert. #2363
To Frank L. Nemec - 1st and final payment - $ 1,000.00
Earned $1000 of net contract for $1,000.00.

k) CONCERTS - GOLDEN GATE PARK BAND, Cert. #2358
To Ralph Murray, Director - 9th Payment - $ 1,677.61
Period ending 3-31-58

* * * * * * * * *

(2) Extension of Time

On motion of Commissioner Herz, seconded by Commissioner Zimmerman, seconded by Commissioner Herz, the following resolution was adopted:

NANCIAL TRANSACTIONS (Cont'd.)

es. No. 3069

Resolution No. 3069

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following extensions of time:

a) To Lawrence Halprin, Landscape Architect, an extension of 365 calendar days for his architectural contract at Russian Hill Park, due to changes requested by department as a result of sub-soil tests and final acceptance of plans. (To March 13, 1958)

b) To Mallot-Peterson & Grundy, an extension of 107 calendar days for his contract of resurfacing tennis courts at Golden Gate Park and Alamo Square, - delay due to recreational programs and inclement weather. (To April 30, 1958)

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(3) Request for Funds

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 3070

equest for Funds
nd/or Transfer of
unds

Resolution No. 3070

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Request for Funds and/or Transfer of Funds:

a) To provide funds for the purchase of equipment at Larsen Park Swimming Pool.

TRANSFER

From	To	
817.000.009	817.566.009	
Larsen Park Unallocated	Larsen Pk. Equipment	$14,000.00

b) To provide funds for the purchase of equipment at McLaren Park Swimming Pool.

From	To	
817.000.010	817.566.010	
McLaren Park Unallocated	McLaren Pk.Equipment	$14,000.00

c) To provide funds for San Francisco Municipal Stadium expenses-
legal opinions - $1,250.00
printing bonds - 2,250.00 $3,500

TRANSFER

From	To	
7.607.539.656	7.607.541.656	
Kezar Stadium - Additional Rest Rooms	San Francisco Municipal Stadium	$ 3,500.00

d) Transfer from such funds as are legally available for:

(1) Installation of Chain Link Fence at three locations-

Amount of Bid	$1,888.00	
Amount available	1,500.00	
Additional required		$ 388.00

(2) Construction of new stage and painting of existing buildings at Sigmund Stern Grove Recreation Center

Amount of Bid	$20,384.00	
Amount Available	15,530.00	
Additional required		$ 4,854.00

e) Allotment of funds various Capital Improvement Appropriations as required for blue printing, duplicating, etc. services $ 500.00

ANCIAL TRANSACTIONS (Cont'd.)

(4) Order for Service or Work

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

s. No. 3071

der for Service
Work

Resolution No. 3071

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Order for Service or Work:

a) To Purchasing Department, Bureau of Reproduction:

1) 1955 Bond Fund for blueprinting, mimeographing, etc., for quarter beginning April 1, 1958 -	$ 5,000.00
2) 1947 Bond Fund for blueprinting, mimeographing, etc., for quarter beginning April 1, 1958 -	$ 5,000.00

b) To San Jose Steel Company for installation of Chain Link Fencing at Chinese Playground, Fulton Playground and Golden Gate Park Horseshoe Courts, low bidder, in the sum of	$ 1,888.00
c) To Baldwin & Howell, for written report of independent appraisal - re McLaren Park Land - of Lots 1, 2, 21 and 22 in Assessor's Block 6108 and Lot 8 in Assessor's Block 6134, San Francisco, owned by Pierre Capdeville et ux, in conformity with Charter section 91, for the Director of Property	$ 500.00

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(5) - Request Controller's Approval for Use of Permanent Salary Funds for Payment of Temporary Employments

On motion of Commissioner Herz, seconded by Commissioner Sutter, the following resolution was adopted:

es. No. 3072

equest Approved
se Permanent
alary Funds for
emporary Employ-
ents

Resolution No. 3072

RESOLVED, that this Commission does hereby request the Controller to approve the use of funds in permanent Salary Funds for filling the following positions by Temporary Employments:

REQ.NOS.	REPLACING	REASON	PERIOD	AMOUNT
	B-408 GEN'L CLERK STENOGRAPHER			
T-2501	Mildred Wilson	Lv.w/o pay	4/1/58-4/30/58	$ 305.00
	B-512 GENERAL CLERK TYPIST			
T-2428	Jas. O'Mahoney	To another City Dept.	3/1/58-3/15/58	150.00
	F-401a JR. ENG. CIVIL			
T-2462	Pending reclassification of existing F404A Asst. Eng. I to F-401a Jr. Eng. Civil		3/3/58-6/30/58	1,920.00
	R-56 PLAYGROUND DIRECTOR			
T-2331	Joseph Jackson	Lv. w/o pay	3/3/58-4/3/58	397.27
T-2482	Ed. Habeeb	Suspended	3/18/58-4/5/58	241.81
T-2508	M. Cuthbertson	Sick Lv.w/o pay	4/27/58-6/30/58	811.82
	W-206 ANIMAL KEEPER			
	W-206 ANIMAL KEEPER			
T-2521	Carl Umland	Compensation w/o pay	4/7/58-5/6/58	345.00

NFINISHED BUSINESS

(1) Committee Reports and/or Recommendations

pproval of sale
f City Property
djoining
ranklin Square
o Aeronautical
odge #1327

Commissioner Herz reported that Mr. Harman had prepared an estimate and breakdown of the cost of landscaping, grading and turfing the easterly portion of Franklin Square along the property line and submitted a figure of $9,500.00.

Commissioner Sutter stated that the proposed sale of said property to Aeronautical Lodge #1327 would eliminate the necessity of undertaking the improvements set forth in Mr. Harman's memorandum.

Mr. Andrew Gallagher, representing the Union, informed the Commission that as purchaser of the property, the abandoned street area would be paved, fenced and proper ingress and egress would be provided for the park operation.

Mr. Ballerini also representing the Union, stated that it was the purchaser's intention to spend approximately $22,000 to put the property in useable condition, and further stated that it had no intention of ever building any structure on the acquired property.

Mr. Raymond Kimbell, General Manager, recommended the sale of the City property, while Commissioners Moore and Gallagher voiced objection to the sale on the premises that the neighborhood pattern of the district may change and that the department has a continuous need for all of its recreation land. Commissioner Moore suggested a lease or rental arrangement rather than an outright sale. Following a lengthy discussion, on motion of Commissioner Herz, seconded by Commissioner Sutter, the following resolution was adopted:

es. No. 3073

Approval of
Sale of Property
adjoining
Franklin Square
to Production
Machine Operators
& Aeronautical
Lodge No.1327
for $32,000.00

Resolution No. 3073

RESOLVED, that this Commission on recommendation of the General Manager, does hereby approve and accept the offer of Production Machine Operators & Aeronautical Lodge No.1327 to purchase this Commission's interest in that portion of Hampshire Street which runs north and south along easterly property line of Franklin Square, at a purchase price of $32,000.00, provided that the Production Machine Operators & Aeronautical Lodge No. 1327, as purchaser, agrees to grade, pave, fence and otherwise improve the property to the satisfaction of this Commission and to provide the improvements of proper ingress and egress for the convenience of this Commission; and further agrees that there be placed in the deed of sale stipulations that the purchaser shall at no future date place any building or structure on the property acquired and that in the event the purchaser elects to perform any excavation on the property, that the cost of providing adequate and satisfactory protective embankments, retaining walls and appurtenances for the protection of the Park property shall be borne by the holder of the deed.

The foregoing resolution was adopted with Commissioners Moore and Gallagher recording a negative vote for the reasons stated in the aforementioned discussion.

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(2) Gilman Playground - San Francisco Municipal Stadium Sidewalk Return.

Commissioner Coffman reported that he and Mr. Harman had investigated the Department of Public Works' request for permission to pave a small portion of the extreme southerly side of Gilman Playground to provide a pedestrian sidewalk leading to the proposed Municipal Stadium.

On motion of Commissioner Coffman, seconded by Commissioner Moore, the following resolution was adopted:

. No. 3074

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artment of
lic Works
dewalk
ing at
lman P/g.

Resolution No. 3074

RESOLVED, that this Commission does hereby grant permission to the Department of Public Works to pave a small portion of Gilman Playground property at the corner of Gilman Avenue and West Service Road, for the purpose of providing sidewalk access to the Municipal Baseball Stadium; said paving to be prepared in accordance with Department of Public Works Plan P.R.P.20, Bayview Project, with the understanding that this grant of permission shall be revocable at any time by this Commission and that the Department of Public Works shall remove said pavement within ninety (90) days as notification of such removal by this Commission.

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(3) The Secretary submitted for approval the draft of a resolution prepared by Mr. Lang, Recreation Superintendent, relating to regulations governing the use of recreation center buildings during non-scheduled period.

On motion of Commissioner Zimmerman, seconded by Commissioner Herz, the following resolution was adopted:

s. No. 3075

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tablished
r use of
creation
ildings and
imming Pools

Resolution No. 3075

RESOLUTION ESTABLISHING POLICY GOVERNING USE OF RECREATION CENTER BUILDINGS DURING EVENING HOURS WHEN FACILITIES ARE NOT NORMALLY OPEN. (SATURDAYS AND SUNDAYS)

RESOLVED, that this Commission does hereby establish as its policy for the use of recreation center buildings during evening hours when use of the facilities is not normally scheduled, the following specific regulations:

1) Where a charge is levied by the sponsoring group a fee of $25.00 shall be charged with the option of 10% of the net proceeds, whichever is the greater. In addition, the sponsoring agent shall be required to carry public liability insurance in the amount of $100,000/300,000 plus $5,000.00 property damage.

2) Where the sponsoring agent (Boy Scouts, Girl Scouts, etc.) is conducting a bona fide recreation program with no charges being levied, a sufficient amount shall be charged to cover the cost of personnel necessary to satisfactorily supervise the event and shall be accompanied by a written agreement whereby the sponsoring agent promises to satisfactorily repair any damage done to Recreation and Park Department facilities.

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(4) Mr. Kimbell reported that the staff and Commissioner Moore had reviewed the Federal Government's announcement of the proposed sale of government land in the Lake Merced area. Mr. Kimbell stated the area was well wooded and ideally adapted for public recreation and day camping and recommended that the Commission adopt a resolution authorizing an attempt to acquire the land. He stated that in accordance with Goverhment regulations the City could acquire a property for 50% of its valuation.

Commissioner Gallagher questioned the need for acquiring additional camping site property, but was given assurances by Mr. Kimbell that neither McLaren Park or Golden Gate Park offered equal accommodations.

On motion of Commissioner Zimmerman, seconded by Commissioner Moore, the following resolution was adopted:

INISHED BUSINESS (CONT'D)

. No. 3076

artment
horized
attempt
rchase of
deral Land
r Lake Merced

Resolution No. 3076

RESOLVED, that this Commission on the recommendation of its General Manager, hereby approves acquisition by the City and County of San Francisco from the United States of America, of that certain 12.328 acre of parcel land located on the north side of Olympic Club property, between Skyline and Lake Boulevards, San Francisco, required for public park and public recreational purposes; and the Director of Property is hereby requested and authorized to execute and file the necessary written offer with the General Services Administration subject to appropriation of funds and approval by the Board of Supervisors; and

RESOLVED FURTHER, that it having been reported by the Department of City Planning under date of April 4, 1958, that the proposed acquisition of this land for the above mentioned purposes is in conformity with the Master Plan, the Mayor is hereby requested to arrange for a supplemental appropriation of $65,000.00 from such funds as may be legally available to pay the estimated cost of purchasing said real property, including incidental expenses.

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W BUSINESS

(1) Award of Contract: CONSTRUCTION OF NEW STAGE AND PAINTING OF EXISTING BUILDINGS, SIGMUND STERN RECREATION GROVE, SAN FRANCISCO, to Antone Petersen & Son for $20,384.00

The Secretary next read the sealed bids received and opened by him on Tuesday, April 1, 1958 for the above mentioned work, as follows:

Low Bidder	Amount Bid	Excluding Painting
ANTONE PETERSEN & SON 2758 San Bruno Ave. San Francisco 24	$20,384.00	$19,500.00
Other Bidders		
ADAM ARRAS & SON	$20,978.00	$20,000.00
H.E.RAHLMANN CO.	$21,912.00	$21,012.00
WM.McINTOSH & SON	$22,222.00	$21,322.00

On motion of Commissioner Sutter, seconded by Commissioner Moore, the following resolution was adopted:

es. No. 3077

ward of Contract
or Construction
f New Stage and
ainting of
xisting Bldgs.
igmund Stern
ec. Grove -
o Antone Petersen
Son- for
20,384.00

Resolution No. 3077

RESOLVED, that this Commission does hereby award the contract for CONSTRUCTION OF NEW STAGE AND PAINTING OF EXISTING BUILDINGS, SIGMUND STERN RECREATION GROVE, to Antone Petersen & Son, 2758 San Bruno Ave., San Francisco, it being the lowest and responsible bidder therefor for all work in accordance with the plans and specifications the sum of TWENTY THOUSAND THREE HUNDRED EIGHTY FOUR AND NO/100 DOLLARS ($20,384.00), all other bids having been rejected; and be it

FURTHER RESOLVED, that the General Manager and the Commission Secretary are empowered to execute the contract on behalf of the Recreation and Park Commission;and be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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EW BUSINESS (CONT'D)

(2) Award of Contract: GLEN PARK RECREATION CENTER, ALTERATIONS TO EXISTING STEAM AND WATER HEATING SYSTEMS, to Herman Lawson Company, San Francisco, for $15,972.00

The Secretary then read the sealed bids for the above captioned work, received and opened by him on Tuesday, April 1, 1958, as follows:

Low Bidder	Lump Sum Bid	Alt.#1 Deduct	Alt.#2 Add	Alt.#3 Add	Alt.#4 Add
HERMAN LAWSON CO. 465 Tehama St. San Francisco 3	$17,197.00	$2000.-	$1050.-	$425.-	$350.-
Other Bidders					
JACK ROSEN CO.,INC.	$18,995.00	3018.-	895.-	497.-	424.-
H.GOLDMAN & SON	19,325.00	2847.-	1160.-	387.-	477.-
TURNER & CO.	19,555.00	1400.-	1157.-	507.-	410.-
KENNETH FAHY	20,518.00	2544.-	1200.-	341.-	470.-
MITCHELL PLUMBING CO.	25,467.00	2364.-	1265.-	250.-	424.-

The Supervising Engineer recommends award to low bidder at $15,972.00. (Base bid of $17,197.00 with Alternate #1 deducted, and Alternates #3 and #4 added)

On motion of Commissioner Coffman, seconded by Commissioner Gallagher, the following resolution was adopted:

es. No. 3078

Resolution No. 3078

ward of Contract
or Glen Park
ec.Center,
lterations to
xisting Steam
nd Water
leating Systems
o Herman Lawson Co.
or $15,972.00

RESOLVED, that this Commission does hereby award the contract for GLEN PARK RECREATION CENTER, ALTERATIONS TO EXISTING STEAM AND WATER HEATING SYSTEMS to Herman Lawson Co., 465 Tehama St.,San Francisco,California, it being the lowest and responsible bidder therefor for all work in accordance with the plans and specifications the sum of FIFTEEN THOUSAND NINE HUNDRED SEVENTY-TWO AND NO/100 DOLLARS ($15,972.00); (the Base Bid of $17,197.00 with Alternate #1 deducted and Alternates #3 and #4 added), all other bids having been rejected and be it

FURTHER RESOLVED, that the General Manager and the Commission Secretary are empowered to execute the contract on behalf of the Recreation and Park Commission; and be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(3) The Secretary presented an authorization for an insurance settlement wherein the Fireman's Fund Insurance Company would pay the cost of proven storm damage to Antone Petersen & Son, Contractors for the Silver Terrace Playground project.

On motion of Commissioner Sutter, seconded by Commissioner Gallagher, the following resolution was adopted:

es. No. 3079

Resolution No. 3079

ommission appvs.
nsurance Claim
ettlement of
ntone Petersen
Son - Silver
errace P/g.

WHEREAS, the Commission has entered into a contract with Antone Petersen and Son for the construction of Silver Terrace Playground under the provisions of the 1955 Playgrounds and Recreation Centers Bond Fund, and

WHEREAS, pursuant to the conditions of the said contract the said Antone Petersen and Son has caused to be issued by the Fireman's Fund Insurance Company, an insurance policy covering against the hazards of fire, vandalism, and malicious mischief, and

Resolution No. 3079 (Continued)

WHEREAS, certain damage was occasioned by wind storm damage to the Silver Terrace Playground concrete forms during the course of its reconstruction on or about February 24, 1958, and

WHEREAS, the said Antone Petersen and Sonshas repaired the said damage to the satisfaction of this department, and

WHEREAS, the said Antone Petersen and Sons has made claim upon the insurance company for reimbursement under the terms of the policy, and

WHEREAS, a settlement has been negotiated by Antone Petersen and Sons with the insurance company in the amount of $693.01, and

WHEREAS, the said policy names specifically the City and County of San Francisco, as a co-insured, and

WHEREAS, the said Fireman's Fund Insurance Company requires that all of the documents relating to the settlement of this claim shall be signed and executed by a representative of the City and County as well as a representative of Antone Petersen and Sons;

NOW, THEREFORE, BE IT RESOLVED, that the above settlement of claim between Antone Petersen and Sons and Fireman's Fund Insurance Company in the amount of $693.01 is hereby recommended subject to approval of the City Attorney, and the Acting General Manager or the Business Manager is thereupon authorized to sign and execute any and all documents relating to the above mentioned settlement, and to endorse any and all checks paid by the insurance company in connection therewith.

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(4) The General Manager reported that Controller Harry D. Ross had recommended that the Commission request the appropriation of the baseball stadium bond fund so that it could be used immediately on the project.

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

es. No. 3080

quest for
plemental
propriation
5,000,000
or S. F.
unicipal Stadium

Resolution No. 3080

RESOLVED, that this Commission on recommendation of the Controller, does hereby request the Mayor and Board of Supervisors to approve a supplemental appropriation in the amount of $5,000,000 from the proceeds of the sale of 1954 Recreation Center Bonds for the acquisition, construction and completion of lands, buildings and other works and properties necessary for the new San Francisco Municipal Stadium.

* * * * * * * * * * * *

(5) In order to provide funds for the payment of a previously approved injury settlement case, on motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was adopted:

es. No. 3081

equest for
upplemental
pprop.-$4,000.00
or settlement
ersonal injury

Resolution No. 3081

RESOLVED, that this Commission on recommendation of the City Attorney, does hereby request the Mayor, the Board of Supervisors and the Controller to approve a supplemental appropriation in the amount of $4,000.00 from such funds as are legally available to the credit of Appropriation 7.651.804.000 - Judgments, to provide funds for settlement in personal injury action of Giulio Bertuccelli vs. City and County of San Francisco - Superior Court Action No. 457636, wherein the plaintiff suffered injuries from a fall on broken pavement at Potrero Hill Playground.

W BUSINESS (CONT'D)

(6) President Parr reported that at a Budget hearing in the Mayor's office on Saturday, April 5, Mayor Christopher had deleted the item of $175,000.00 for establishment of riding facilities in Golden Gate Park. The Mayor stated that he favors horseback riding and riding accommodations in Golden Gate Park, but wanted to see a thoroughly prepared plan for construction, operation and financing before providing any substantial funds in the budget. The Mayor indicated that he will approve a request for $7,500.00 for the preparation of preliminary plans.

Several persons attending the meeting spoke either for or against the riding stables proposal, most of the arguments having been heard at previous Commission meetings.

On motion of Commissioner Coffman, seconded by Commissioner Sutter, the following resolution was adopted:

es. No. 3082

equest for
upplemental
ppropriation-
7500.00 for
or preliminary
lans - Riding
tables, G.G.Park

Resolution No. 3082

RESOLVED, that this Commission does hereby request the Mayor to approve a Supplemental Budget request item in the amount of $7500.00 for the preparation of preliminary plans, specifications and cost estimates, together with a private financing program approved by the City Controller, for the construction and establishement of public riding academy and stable facilities in Golden Gate Park.

* * * * * * * * * * * * *

(7) Park Superintendent Position

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ark Superintendent
osition

President Parr reported that at the Mayor's Budget Meeting on April 5, the Mayor had stated very firmly that he wanted a reduction of the administrative staff and suggested the elimination of Park Superintendent position. The Mayor granted a few days extension of time to permit the Commission to discuss the matter with Mr. Grubb, as the Mayor's Administrative Assistant.

On motion of Commissioner Herz, seconded by Commissioner Coffman, President Parr, Commissioner Moore and Mr. Kimbell were empowered to confer with Mr. Grubb, on the matter of Park Superintendent position with a view to retaining the position in the budget rather than reallocating the duties.

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At this juncture, on motion of Commissioner Moore, seconded by Commissioner Herz, the Commission decided to go into executive session. President Parr announced that pursuant to Government Code Section 54957, the Commission would go into executive session to consider the matter of appointment of General Manager of the Recreation and Park Department.

The executive session having been held, during which time the meeting room was cleared of all persons except the Commission members, the regular session of the meeting was again resumed. President Parr announced that on motion duly made and seconded, the Commission had unanimously adopted the following resolution.

Res. No. 3083

Raymond S.Kimbell
Appointed
General Manager

Resolution No. 3083

RESOLVED, that this Commission does hereby unanimously appoint Mr. Raymond S. Kimbell, General Manager of the Recreation and Park Department, said appointment to become effective immediately; and be it

FURTHER RESOLVED, that Mr. Kimbell be authorized to take a leave of absence without pay on the position of Superintendent of Recreation of the Recreation and Park Department, and to so notify the Civil Service Commission.

W BUSINESS (CONT'D)

Mr. Kimbell thanked the Commission for the confidence which it evidenced in him by its unanimous action. He stated he considered the appointment a signal honor and pledged to give his best effort to the task which can only be properly performed with the cooperation of the staff and the unanimous support of the Commission. He expressed his opinion that San Francisco has the finest park system in the nation and that it is so recognized by those in the profession.

* * * * * * * * * * * *

Mr. Kimbell then recommended to the Commission that it approve his appointment of Mr. James P. Lang to the position of Superintendent of Recreation. On motion of Commissioner Zimmerman, seconded by Commissioner Herz, the following resolution was adopted:

es. No. 3084

ames P. Lang
ppointed
upt. of
ecreation

Resolution No. 3084

RESOLVED, that this Commission does hereby approve the recommendation of the General Manager and authorizes his appointment of Mr. James P. Lang to the position of Superintendent of Recreation of the Recreation and Park Department.

* * * * * * * * * * *

Mr. Kimbell than recommended to the Commission that it approve his appointment of Mr. William Simons, to the position of Executive Secretary to the General Manager. On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

es. No. 3085

illiam Simons
ppointed
xecutive Sec'y.
o Gen. Manager

Resolution No. 3085

RESOLVED, that this Commission does hereby approve the recommendation of the General Manager and authorizes his appointment of Mr. William Simons to the position of Executive Secretary to the General Manager of the Recreation and Park Department.

* * * * * * * * * * *

Mr. Kimbell then recommended to the Commission that it approve his appointment of Mr. Carey Baldwin to the position of Director of Zoo. On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

es. No. 3086

arey Baldwin
ppointed
irector of
oo

Resolution No. 3086

RESOLVED, that this Commission does hereby approve the recommendation of the General Manager and authorizes his appointment of Mr. Carey Baldwin to the position of Director of Zoo of the Recreation and Park Department.

* * * * * * * * * * * *

Commissioner Sutter announced that on Tuesday, April 15, he was leaving with Mrs. Sutter on an extended tour of Europe and that he was tendering his resignation from the Commission effective Saturday, April 12, 1958.

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution of appreciation was adopted:

Res. No. 3087

Resolution of
Appreciation-
Retirement of
Louis Sutter

Resolution No. 3087

WHEREAS, the announcement of his retirement as of April 12,1958, marks the completion of ten years of outstanding public service by Mr. LOUIS SUTTER, as President of the former Recreation Commission from 1948 to 1950, and as President of Recreation and Park Commission from 1950 to January 1958, during which time he brought to that office the best of his executive and leadership ability; and

W BUSINESS (CONT'D)

WHEREAS, during the past ten years, the public recreation and park services of this City having expanded and improved, so that now, people of San Francisco receive the benefits of a park and recreation service of highest standard;

NOW, THEREFORE, BE IT RESOLVED, that this Commission does hereby publicly record its sincere regret upon the conclusion of an association which LOUIS SUTTER has made most interesting, pleasant and enlightening for each of his fellow members, and expresses appreciation for the counsel that he has brought to the deliberation of this board; and, be it

FURTHER RESOLVED, that the members of this Commission offer their esteemed colleague their best wishes for good health and happiness in the future, and the Secretary be directed to prepare a suitably engrossed copy of this resolution that will serve LOUIS SUTTER, as a memento of their regard for his accomplishment as a Recreation and Park Commissioner.

* * * * * * * * * * *

President Parr took the occasion to introduce Mrs. Rose Fogarty, Supervisor of Athletics, who has been acting as Assistant Superintendent of Recreation during the past few months. This was Mrs. Fogarty's first appearance at a Commission meeting during her many years of service and she graciously expressed her appreciation of the opportunity to attend a most interesting and in some degree historic session.

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DJOURNMENT

There being no further business to come before the Commission, President Parr declared the meeting adjourned at 5:40 P.M.

Respectfully submitted,

Edward A McDevitt

Edward A. McDevitt, Secretary
Recreation and Park Commission

EAMcD:af/al

San Francisco, California
April 15, 1958

MINUTES

A Special Meeting of the Recreation and Park Commission was called to order by President Parr at 9 A,M. Tuesday, April 15th, 1958, in the Commission Chambers at McLaren Lodge, Golden Gate Park, San Francisco.

ROLL CALL The following Commissioners were present:

Mr. Fred D. Parr
Mr. William M. Coffman
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.

* * * * * * *

President Parr referred to the letters of notice for Special Meeting, stating that it had been called for the sole purpose of receiving the General Manager's recommendations regarding the position of Superintendent of Parks.

Mr. Raymond S. Kimbell, General Manager, recommended that the Commission approve his appointment of Mr. Bartle S. Rolph to the position of Superintendent of Parks.

He stated that his recommendation was in conformity with the understanding reached at a conference with Mr. George Grubb, the Mayor's Administrative Assistant, held Friday afternoon, April 11, 1958 and attended by President Parr and Commissioner Moore.

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Resolution No. 3089

RESOLVED, that this Commission does hereby approve the recommendation of the General Manager and authorize the appointment of Bartle S. Rolp to the position of Superintendent of Parks, Recreation and Park Department, effective April 16, 1958; and be it further

RESOLVED, that Mr. Rolph be authorized to take a leave of absence wit out pay from the position of Superintendent of Structural and Mechanic Repairs, Recreation and Park Department, and to so notify the Civil Service Commission.

Mr. Rolph thanked Mr. Kimbell and the Commission for their confidence in his abilities as evidenced by his appointment, and assured the Commission that he would extend his best efforts to justify their support and confidence.

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There being no further business to come before the Commission, President Parr declared the meeting adjourned at 9:10 A.M.

Respectfully submitted,

Edward A. McDevitt

Edward A. McDevitt, Secretary
Recreation and Park Commission

EAM/um

San Francisco, California
May 1, 1958

MINUTES

The One Hundred and Sixty-fifth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M., on Thursday, May 1, 1958, with President Fred D. Parr presiding.

L CALL

The following Commissioners were present:

Mr. Fred D. Parr, President
Mr. Peter Bercut
Rev. Eugene A. Gallagher
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.
Miss Jane E. Zimmerman

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ROVAL OF
UTES

There being no errors or omissions, the Minutes of the Special Meeting of Tuesday, April 8, 1958, the Regular Meeting of Thursday, April 10, 1958, and the Special Meeting of Tuesday, April 15, 1958, were approved.

* * * * * * * * * *

MUNICATIONS

(1) From His Honor Acting Mayor Harold Dobbs, transmitting Certificate of Appointment of Peter Bercut as a member of the Commission. It was directed that the certificate be entered for the record as follows:

"THE CITY AND COUNTY OF SAN FRANCISCO
"STATE OF CALIFORNIA

"To all to whom these presents shall come; Greeting:

Peter Bercut

"Reposing special confidence in the fidelity and ability of PETER BERCUT, I do, by these presents, by virtue of the authority vested in me by the Charter of the City and County of San Francisco, appoint him a member of the Recreation and Park Commission in and for the City and County of San Francisco, he to hold said office for the term ending June 27, 1958, from and after the twenty-second day of April, 1958, vice Louis Sutter, resigned.

"IN TESTIMONY WHEREOF, I have signed my name and have caused the seal of my office to be affixed hereto this twenty-second day of April, 1958.

(Signed) "H. S. DOBBS
Acting Mayor

"Attest
"(Signed) J.J.ALLEN
"Executive Secretary to the Mayor."

* * * * * * * * * *

(2) From Philip L. Rezos, Director of Property, submitting for approval and submission to the Board of Supervisors, a resolution authorizing purchase of land required for McLaren Park.

On motion of Commissioner Gallagher, seconded by Commissioner Zimmerman, the following resolution was adopted:

s. No.3090

claren Park
and Purchase

Resolution No. 3090

RESOLVED, that this Commission approves for submission to the Board of Supervisors a resolution authorizing the purchase of the following real property required for McLaren Park:

COMMUNICATIONS (cont'd)

s. No.3090
ntinued)

From	Lot No.	Block No.	Amount
Herbert S. Friend & Francesca E. Jackson	1/3 int. 6	6143	$734.00

* * * * * * * * * *

(3) From Philip L. Rezos, Director of Property, submitting for approval and submission to the Board of Supervisors, a resolution authorizing purchase of land required for Bay View Stadium.

On motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

s. No.3091

y View Stadium
nd Purchase

Resolution No. 3091

RESOLVED, that this Commission approves for submission to the Board of Supervisors a resolution authorizing the purchase of the following real property required for the Bay View Stadium:

From	Lots. Nos.	Block No.	Amount
Florence E. Tretten	1-5 inclusive and Lot 24	5008	$4,500.

* * * * * * * * * *

(4) From Dion R. Holm, City Attorney, recommending settlement of a personal injury claim in the case of Katherine McWilliams vs. City and County of San Francisco (Superior Court #449125).

On motion of Commissioner Gallagher, seconded by Commissioner Bercut, the following resolution was adopted:

es. No.3092

ettlement of
rsonal Injury-
atherine McWilliams
12/17/54) for
550.(Sup.Ct.#449125)

Resolution No. 3092

WHEREAS, on December 17, 1954, Katherine McWilliams sustained injuries as the result of a fall in an unpaved sidewalk square from which a street tree had previously been removed, and the City Attorney has recommended that a litigated claim of $10,000. damages be settled in the sum of $550.00; now, therefore, be it

RESOLVED, that this Commission does hereby approve the recommendation of the City Attorney and hereby authorizes the compromise and settlement of the case of Katherine McWilliams vs. City and County of San Francisco (Superior Court #449125) in the amount of $550.00.

* * * * * * * * * *

(5) From H. Oehlmann, Executive Vice President, Yosemite Park and Curry Co., forwarding for Commission approval agreement for saddle horse services at Camp Mather during the 1958 season.

On motion of Commissioner Herz, seconded by Commissioner Zimmerman, the following resolution was adopted:

es. No.3093

Commission Appvs.
Agreement with
Yosemite Park &
Curry Co. for
Saddle Horse Ser-
vice at Camp Mather
or 1958 Season

Resolution No. 3093

RESOLVED, that this Commission does hereby approve and authorize the execution of an agreement with the Yosemite Park and Curry Co., for the operation of saddle horse services at Camp Mather during the 1958 season; all rates to remain unchanged, with the exception of a possible increase in the rates for pack trip guide services, which rates are recommended and approved by the National Park Service.

* * * * * * * * * *

(6) From Mr. Harold H. Iwamasa, Manager of the Japanese Tea Garden Concession, requesting permission to extend the Tea House

MUNICATIONS (cont'd)

tion on Expansion
Tea House Servi-
s at Japanese Tea
rden Postponed to
y 22 Meeting

service for the convenience of summer tourists. Additional seating and table accommodations for approximately fifty persons will be provided in the "Brick Patio" area. Mr. Iwamasa stated that Mr. Yasuda, concessionaire, is at present visiting Japan and will return in May with plans which should be of interest to the Commission.

Mr. Iwamasa was present and explained the proposal in detail and submitted a sketch of the proposed expansion of service.

At the request of Commissioner Moore, President Parr continued consideration of the request to the May 22 meeting, allowing time for Commissioners to inspect the Tea Garden location before taking final action.

* * * * * * * * * *

(7) From Catherine M. Buckman, Executive Secretary of the Peninsula Board of Realtors, requesting the installation of a floral plaque in Conservatory Dell during the period November 6-13, 1958 during the convention in San Francisco of the National Association of Real Estate Boards.

On motion of Commissioner Gallagher, seconded by Commissioner Zimmerman, the following resolution was adopted:

es. No. 3094

mmission Appvs.
nservatory
oral Plaque
r National Assoc.
al Est.Boards
nvention
v.6-13-1958

Resolution No. 3094

RESOLVED, that this Commission hereby approves the installation of a floral plaque in Conservatory Dell, Golden Gate Park, during the convention of the National Association of Real Estate Boards in San Francisco, during the period November 6 through November 13, 1958.

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(8) From Frank A. Clarvoe, Jr., Secretary, Public Library, requesting installation of a Conservatory floral plaque during the convention in San Francisco of the American Library Association.

On motion of Commissioner Gallagher, seconded by Commissioner Zimmerman, the following resolution was adopted:

es. No. 3095

mmission Appvs.
nserv.Floral
laque for Amer.
ibrary Assoc. Con-
ention 7-13-58
hrough 7-20-58

Resolution No. 3095

RESOLVED, that this Commission hereby approves the installation of a floral plaque in Conservatory Dell, Golden Gate Park, during the convention of the American Library Association in San Francisco, July 13 through July 20, 1958.

* * * * * * * * * *

rogress Report-
reparat of New
esign, Civic
enter Plaza

(9) From Sherman P. Duckel, Director, Department of Public Works, giving a progress report on preparation of a new design for the surface of Civic Center Plaza and informing the Commission of the temporary landscaping arrangements, pending decisions regarding the underground garage and the selection of the new Plaza design. The Secretary read the letter in full, which was ordered filed for the record.

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mission
ratefully Ac-
epts Gift of
Galapagos Penguins
rom S.F.Zoological
ociety

(10) From Alan Fleishhacker, President of the San Francisco Zoological Society, reporting that the Society had presented six Galapagos penguins, having an approximate value of $150 each, to the Zoological Gardens.

The Commission gratefully accepted the gift, to be acknowledged by Secretary.

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COMMUNICATIONS (cont'd)

Request of
S.F.Zoological
Society for
oncession Privi-
leges at Zoo Gdns.
ferred to Gen.Mgr.
us.Manager and
missioner Moore.
tailed Agreement
To Be Presented for
pproval at Mtg.
f May 22, 1958)

(11) From Alan Fleishhacker, President, San Francisco Zoological Society, submitting a proposal whereby the Society would operate refreshment concessions within the San Francisco Zoological Gardens.

Mr. Ansel W. Robison, Dr. Joel Gustafson and Mr. Alan Fleishhacker were present in the interests of their Society's proposal.

Mr. Robison, as spokesman, gave a general outline of the plan, stating that other zoological societies throughout the nation have handled concession arrangements, using the revenues for improvement of the zoos.

Commissioners were in receipt of a brochure setting forth the proposal in some detail.

Commissioner Moore, of the Zoo Committee, expressed approval of the idea in principle and suggested that the staff work out the detailed arrangements.

Mr. Kimbell stated that the operation would require approval of the City Attorney and the Board of Supervisors, and that he would submit a detailed arrangement for Commission approval at the May 22 meeting.

On motion of Commissioner Moore, seconded by Commissioner Zimmerman, the General Manager and the Business Manager were authorized to proceed with the preparation of a detailed agreement for submission to the Commission at the May 22 meeting. (Commissioner Gallagher was excused from voting on the proposal).

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tatus of
S FORT SUTTER
nd Development
f Aquatic Park's
astern Section as
istorical Monument
o be Reported on
t May 22 Meeting.

(12) From Earle Wright, 605 Commercial Street, advising that he had been authorized by Mr. Barney Gould to represent him before the State Park Commission in the matter of the sale of the S.S.Fort Sutter.

Both Mr. Gould and Mr. Wright were present and asked the Commission's support in their efforts to have the State save, repair and retain the riverboat Fort Sutter. President Parr assured Mr. Gould that the Commission had no objection to the State acquiring the vessel.

Mr. Kimbell reported that the Fort Sutter situation had recently been discussed with representatives of the State Park Commission with respect to the overall development of the Aquatic Park Area and the improvement of the eastern section as a State Historical Monument.

On motion of Commissioner Herz, seconded by Commissioner Moore, the matter was placed in the hands of the General Manager for report at the May 22 meeting.

* * * * * * * * * *

LETTERS OF INFORMATION - acknowledged by Secretary and/or referred to General Manager for appropriate action:

(1) From Joseph H. Dyer, Jr., Secretary of the Art Commission, reporting the following approvals at the Art Commission meeting of April 8, 1958:

TENNIS CLUB, GOLDEN GATE PARK - Approved with minor alterations. Resolution 7022-1958-S.

HANDBALL COURTS, GOLDEN GATE PARK - Approved Phase II - Res. 7023-1958-S.

(More)

COMMUNICATIONS (cont'd)

LETTERS OF INFORMATION (cont'd)

(1) CHAIN LINK FENCE-SHARP PARK MUNICIPAL GOLF COURSE - Approved. Res. 7024-1958-S

CHAIN LINK FENCES - 3 LOCATIONS (Chinese P/G, Fulton P/G and Horseshoe Cts., G.G.Park) - Approved - Res. 7025-1958-S

(2) Application of Mr. Robert Poole, 425 Hugo St., for rental of Beach Chalet, Saturday, August 2, 1958, for a wedding reception. (Approved by the General Manager - ratified) (FILE)

(3) From Earl S. Louie, Chairman of the Parks and Recreation Committee of the San Francisco Grand Jury, expressing appreciation for the manner in which the Commission conducts the meetings and expressing thanks for courtesies extended to his Committee. (FILE)

(4) Letter from Mayor George Christopher asking to be advised in full of the circumstances concerning the organization of a citizens' group that filed petitions with the Mayor favoring stables in Golden Gate Park. (Mayor's letter answered in full in President Parr's letter of April 11, 1958) (FILE)

(5) From Mrs. Ruth Hanley, 275 Post St., complimenting the department gardeners and workmen for their diligence in setting up the rhododendron display in Union Square, as observed from her office. (FILE)

(6) From Philip L. Rezos, Director of Property, a copy of his letter of April 17, 1958, to the General Services Administration, relating to the sale of surplus Federal land near Lake Merced, in which he requested two months' postponement of the public auction sale. (See REPRESENTATIVES AND DELEGATES, Item #3) (FILE)

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REPRESENTATIVES AND DELEGATES

(1) The Secretary read a letter from Mrs. H. J. Ralston, 184 Edgewood Avenue, representing the Edgewood Neighborhood Association, requesting the privilege of appearing before the Commission to request further consideration of the purchase of the Montgomery property as an addition to the Green Belt.

Many persons were in attendance at the meeting in the interest of the City's acquisition of the 12-1/2 acres commonly known as the Montgomery property, located on the east slope of Mount Sutro.

Mr. John R. Busterud, representing the Edgewood property owners, was the major spokesman for individuals and organizations, urging the City to purchase the property.

Mr. Charles W. Maurer, vice-president of the Twin Peaks Improvement Association, filed a petition of 182 signatures supporting the City purchase of the property, and filed a letter to the Commission under date of May 1, listing 7 major reasons why his Association urged the acquisition.

The Midtown Terrace Home Owners were represented by Mr. Eugene S. Coldwell.

RESENTATIVES AND DELEGATES (cont'd)

uest of Several
nizations for
tgomery Property
Green Belt Re-
rred to General
ager for Full
ort at May 22
ting

Mr. Frank Owen, a land developer, informed the Commission that he had an option on the Montgomery property and plans for an apartment development.

Commissioner Herz reminded all present that purchase of this land had been under consideration about a year ago, but that no funds were then available, and that no funds are available now. He said that some of the Commissioners had personally visited the property when it was previously under consideration.

General Manager Kimbell stated that his review of the area had been cursory and he requested that the matter be held over for further study and recommendation. The Commission granted his request with the understanding that a full report would be submitted at the May 22 meeting.

(It is noted that a letter signed by Mr. Lawrence Lackey, President of the San Francisco Planning and Housing Association, to Commissioners, supports the City's purchase of the Montgomery property)

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(2) Proposed Stables - Golden Gate Park

uest of S.F.
seman's Associa-
n for Stable
tal Arrangemts.
Polo Grounds
rred to General
ger for Plan
Report at
22 Meeting

The Secretary read the letter of Mr. Earl Van Note, President of the San Francisco Horseman's Association, requesting permission for representatives to address the Commission regarding the Association's request that plans be worked out to utilize the stalls at the Golden Gate Park Polo Grounds to stable a limited number of pleasure riding horses. Several persons interested in the proposal were present.

President Parr stated that he had met with Messrs. Telfer, Weisenburg, Greer, and Mrs. Leonard, when they had informally discussed the possible use of the available horse stalls at the Polo Grounds stables.

Dr. Thomas Schulte, of the San Francisco Polo and Racing Association, expressed his willingness and pleasure at working out details if the Commission approves the general plan.

Commissioner Moore inquired about regular rental charges and was told that no rental arrangements or other details have been worked out.

In answer to Mrs. Thomas Best, President Parr assured her that the record would show that this temporary and expedient use of the Polo Stables implies no understanding or other connection with the major plan to construct stables in Golden Gate Park.

On motion of Commissioner Herz, seconded by Commissioner Bercut, the proposal was referred to the General Manager and staff for submission of a detailed plan and report at the May 22 meeting.

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(3) Public Auction - 12.3 Acres Federal Land - Lake Merced Area

Mr. James W. Halley, Attorney, representing Mr. Thomas Callan and Mr. Michael Callan, realtors, appeared before the Commission to present their views with respect to the acquisition by the Commission of 12.3 acres of Federally owned land near Lake Merced.

Mr. Halley reported that his clients were the high bidders for the property at a Federal auction held April 22, with a bid figure of $105,000, while Federal Law provides that the City can purchase the property at approximately one-half the price of the highest auction bid offered by the highest auction bidder. Mr. Halley offered to demonstrate that City acquisition would not be a bargain. He based his reasoning on two points:

PRESENTATIVES AND DELEGATES (cont'd)

(3) Pub.Auction-12.3 Ac.Federal Land-Lake Merced (cont'd)

quest of Atty.
s. W. Halley
presenting Thos.
ichael Callan,
altors, for
consideration
City's Plan
Purchase Federal
nd at Lake Merced
ferred to Gen.
r. & Committee
r Investigation
Report of Status
Mayor. (For
ther Hearing
May 22 Mtg.)

(a)- A possible revenue to the City from assessments, as well as the tax revenue from the improvements which his clients propose to construct on the property; and

(b)- The present availability of other park lands equally suitable for the purposes for which the Federal land is contemplated.

He asked the Commission to reconsider its earlier resolution, in which the Mayor and the Board of Supervisors were requested to appropriate funds so the land could be purchased by the City.

General Manager Kimbell re-stated the department's needs for the property for day camping, picnicking, and group recreation.

Mr. John McLaughlin, representative of the Municipal Parks Employees Union, submitted a letter and made a statement to the effect that his organization is opposed to the land being purchased by the City.

The statement of Dr. Theodore M. Kohler, Coordinator of Recreation Education at San Francisco State College, urging City acquisition of the property was presented, read and filed with the Secretary.

Mr. Lester Thomas, President, U. S. Mortgage Corporation, spoke in opposition to City acquisition of the property, emphasizing the need for tax relief and asking for more concentrated use of presently held park properties.

President Parr stated that the General Services Administration officials told him the City can buy the property if the proposed use can be justified.

Commissioner Herz suggested that the Commission inspect the Federal property and also make a personal inspection of the city park areas which Mr. Halley had identified as suitable for day camping. Commissioner Herz made it clear that he was not recommending withdrawal or delay of the Commission's request for funds, but was simply suggesting a review of the land in question.

On motion of Commissioner Gallagher, seconded by Commissioner Herz, the matter was taken under submission for review, to be reconsidered at the May 22 meeting.

President Parr assured Mr. Halley that if any Commission action is necessary on the matter, a Special Meeting will be called and interested persons will be notified. He also assured Mr. Halley that Acting Mayor Dobbs would be personally informed that the Commission is presently reviewing the matter.

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(4) Art Festival Location

Mr. Martin Snipper, Director of the Annual Art Festival sponsored by the San Francisco Art Commission, was present and requested the Commission to assist him in selecting a suitable location for the Art Festival, to be held in September. Mr. Snipper outlined his difficulties due to the unavailability of both Washington Square and the Civic Center Plaza.

At Mr. Kimbell's suggestion, the Commission referred Mr.Snipper's request to the General Manager and staff, to endeavor to work out an arrangement with Mr. Snipper and to make a later recommendation to the Commission.

* * * * * * * * * *

FINANCIAL TRANSACTIONS

(1) Progress and/or Final Payments

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

Resolution No. 3096

es. No. 3096

rogress and/or
inal Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

a) BALBOA RECREATION CENTER, Certification No. 3244
To Frederick H. Reimers - 6th and final payment $5,447.41
For Architectural services

b) BALBOA RECREATION CENTER, Cont.#207, Certif.#3393
To Engstrum and Nourse - 11th payment - $6,693.00
Period ending 2-28-58

c) McLAREN PARK SWIMMING POOL, Cont.#224, Certif.#3449
To Engstrum and Nourse - 1st payment - $21,974.00
Period ending 1-31-58

d) McLAREN PARK SWIMMING POOL, Cont. #224, Certif.#3449
To Engstrum and Nourse - 2nd payment - $19,325.00
Period ending 2-28-58

e) GOLDEN GATE PARK BOWLING, HANDBALL, TENNIS, Certif.#3441
To Leonard S. Mosias - 1st payment - $1,760.00
For architectural services.

f) SERVICES - HORTICULTURAL AND BOTANICAL EXPERT AND CO-ORDINATOR DEVELOPMENT OF STRYBING ARBORETUM, Certif. #3461
To Richard E. Baker - 2nd payment - $ 937.42
Period ending April 23, 1958.

g) RESURFACING of TENNIS COURTS - GOLDEN GATE PARK AND ALAMO SQUARE, Certif. #2396
To Malott & Peterson-Grundy - 1st and final payment-$6,082.70
Period ending 4-24-58.

h) RESURFACING AND WATER PROOFING INTERMEDIATE DECK OF AQUATIC PARK BUILDING, Certif. #2402
To Malott & Peterson-Grundy - 1st and final payment-$8,476.00
Period ending 4-24-58

i) REIMBURSEMENT--UTILITIES-HUNTERS POINT GYMNASIUM
To Housing Authority of City and County of San Francisco
For period Nov. 1, 1957 to March 31, 1958 $ 522.28

****

(2) Extension of Time

On motion of Commissioner Gallagher, seconded by Commissioner Moore, the following resolution was adopted:

Resolution No. 3097

Res.No. 3097

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following extension of time:

Extension
of Time

a) AQUATIC PARK BUILDING - RESURFACING AND WATERPROOFING OF INTERMEDIATE DECK, Cont. #249
To Malott & Peterson-Grundy, an extension of 12 calendar days, from April 19, 1958 to May 1, 1958. Request for additional time is made because of the extreme amount of rainy weather.

* * * * * * * *

(3) Modification of Contracts

On motion of Commissioner Moore, seconded by Commissioner Gallagher, the following resolution was adopted:

es. No. 3098

odification
f Contracts

Resolution No. 3098

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

a) BALBOA RECREATION CENTER, Certif.No. 3244, Modif.No.5
To Frederick H. Reimers, Architect
To adjust architectural contract to final costs, an INCREASE of - $ 77.36

b) SAN FRANCISCO ZOOLOGICAL GARDENS, Cont.#259.Certif.Modif.#1
To J. Wm. Sorensen, Contractor, for sandblasting, and additional painting at the aviary and lion house, an INCREASE of - $595.16

c) SHARP PARK IRRIGATION, Cont.#258.Certif.#2421.Modif.#1
To Elmer L. Dunn Construction Company
Adjustment installation of quick coupler valves, a DECREASE of - $ 15.22

* * * * * * * *

(4) Request Controller for Warrants to Pay Damage Claims

On motion of Commissioner Zimmerman, seconded by Commissioner Herz, the following resolution was adopted:

s. No. 3099

equest for
arrants to
y Damage Claims

Resolution No. 3099

RESOLVED, that this Commission, having investigated to its satisfaction that the following claims for damage are fully justified, does hereby request the Controller to issue warrants to pay said claims in accordance with Ordinance 8246:

To	For	Date	Amount
Mrs. D. Green	Window Breakage 1674 - 28th Ave.	2-27-58	$ 6.50
Mrs.Martha V. Spencer	Damages-occurrence Maritime Museum	1-10-58	$125.00

* * * * * * * *

(5) Request for Funds

On motion of Commissioner Gallagher, seconded by Commissioner Herz, the following resolution was adopted:

s. No. 3100

quest for Funds
/or Transfer of
nds

Resolution No. 3100

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller bd and is hereby requested to approve the following Request for Funds and/or Transfer of Funds:

a) To provide funds for plans, specifications, engineering tests, surveys, and services of engineering staff at McCoppin Square and Holly Park. 1955 Bond Fund.

From:	To:		
817.000.031	817.556.031	$3,500	
817.000.032	817.556.032	3,500	$7,000.00

Request for Funds (cont'd)

Res. No.3100 (continued)

b) To provide funds for the certification of various contracts and service orders necessary to complete Balboa Recreation Center.

From:	To:	
807.000.000	807.550.061	$14,000.00

c) To provide funds for the certification of the contract for construction of new pony barns and corral at San Francisco Zoo.

From:	To:	
7.607.534.656 San Francisco Zoo New Giraffe Barn	7.607.532.656 New Pony Barns and Corral	$ 1,627.00

* * * * * * * *

(6) Order for Service or Work

On motion of Commissioner Zimmerman, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 3101

rder for ervic or ork

Resolution No. 3101

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Order for Service or Work:

a) To Purchasing Department for repairs to San Andreas Pump #1	$278.90
b) To Punnett, Parez & Hutchison for service to take soundings and levels in and around the Aquatic Park Pier.	$500.00
c) To Mr. Richard Heyman, for written report of independent appraisals - re McLaren Park Land - of Lot 2 in Assessor's Block 6111 owned by Huth and Lot 3 in Assessor's Block 6111 owned by Dunn.	$200.00
d) To Mr. Fred D. Prakel, for written report of independent appraisal - re McLaren Park Land - of Lots 7A and 8 in Assessor's Block 6029, Lot 5A in Block 6133, Lot 1 in Block 6139 and Lot 9 in Block 6146 owned by Deborba.	$350.00
e) To Evergreen Lodge for Board meals for spring cleaning crew - at Camp Mather - $5.50 per day per man.	$671.58

f) To Department of Public Works, Bureau of Engineering, for service to provide engineering field surveys and maps of the following sites as follows:

Holly Park	$1,600.00	
McCoppin Square	1,500.00	$3,100.00

* * * * * * * *

(7) Supplemental Appropriation Requests for Judgments

a) The Secretary reported that in accordance with the compromise and settlement approved by the Commission under Resolution No. 2980 at the February 13th meeting, funds in the amount of $750.00 should be appropriated.

On motion of Commissioner Gallagher, seconded by Commissioner Herz, the following resolution was adopted:

INANCIAL TRANSACTIONS (CONT'D)

(7) Supplemental Appropriation Requests for Judgments (cont'd)

s. No. 3102

eq. for A Supplemental Appropriation for $750, to Provide Funds for Settlement of Personal Injury Action - Marian Coons vs. City & Co. of S.F. (Sup. Court #442771).

Resolution No. 3102

(a) RESOLVED, that this Commission, on recommendation of the City Attorney, does hereby request the Mayor, the Board of Supervisors, and the Controller to approve a Supplemental Appropriation in the amount of $750.00 from such funds as are legally available to the credit of Approp.7.651.804.000 Judgments, to provide funds for settlement in personal injury action of Marian Coons vs. City and County of San Francisco Superior Court Action No. 442771 - wherein the plaintiff suffered injuries as the result of a fall from the merry-go-round located at the Fleishhacker Playfield.

* * *

(b) In order to provide funds for payment of a compromise and settlement previously approved under Resolution 2981 at its meeting of February 13,1958,as recommended by the City Attorney, on motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 3103

Req. for A Supplemental Appropriation of $2,500.to Provide Funds for Settlement of Litigated Claim of rs.Theresa M.Johnson vs. City & Co. of S.F.(Sup.Court #461155)

Resolution No. 3103

RESOLVED, that this Commission, on the recommendation of the City Attorney, does hereby request the Mayor, the Board of Supervisors, and the Controller to approve a Supplemental Appropriation in the amount $2,500.00 from such funds as are legally available to the credit of Appropriation 7.651.804.000 - Judgments - to provide funds for settlement of litigated claim of Mrs. Theresa M. Johnson vs. City and County of San Francisco - Superior Court Action No. 461155 - wherein the plaintiff's son Charles R. Brown, aged 10 years, died by drowning in Fleishhacker Pool on June 26, 1956.

* * * * * * * * * *

INISHED BUSINESS

(1) Approval of Final Plans & Specs.-G.G.Park Handball Courts

The Commission next reviewed the Final Plans and Specifications for the Golden Gate Park Handball Courts as submitted by Leonard S. Mosias, Architect. The estimated construction for the work is $39,711.

On motion of Commissioner Gallagher, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 3104

Commission Appvs. Final Plans & Specs.-G.G. Park Handball Courts as Submitted by Leonard S.Mosias (Est.Cost $39,711)

Resolution No. 3104

RESOLVED, that this Commission does hereby approve the Final Plans and Specifications for construction of the Golden Gate Park Handball Courts as submitted by Architect Leonard S. Mosias, the architect's estimate of cost being $39,711.00; and, be it

FURTHER RESOLVED, that payment to the Architect is hereby authorized to the extent of services satisfactorily performed by him to date under the terms of the contract.

* * * * * * * * * *

(2) Approval of Final Plans and Specifications-Hayes Val.Rec.Ctr.

The Commission then reviewed the Final Plans and Specifications for the new Hayes Valley Recreation Center as submitted by John W. Gloe, Architect. The estimated construction for the work is $122,585.00.

On motion of Commissioner Gallagher, seconded by Commissioner Moore, the following resolution was adopted:

s. No. 3105

mmission Appvs.
nal Plans & Specs.
r Hayes Valley
c.Ctr. as Submit-
d by John W.Gloe,
chit.ct (Est.Cost
22,585)

Resolution No. 3105

RESOLVED, that this Commission does hereby approve the Final Plans and Specifications for the Hayes Valley Recreation Center as submitted by John W. Gloe, Architect, the architect's estimate of cost being $122,585.00; and, be it

FURTHER RESOLVED, that payment to the Architect is hereby authorized to the extent of services satisfactorily performed by him to date under the terms of the contract.

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(3) Approval Final Plans and Specs.-Golden Gate Park Irriga.-Phase 2

The Commission next reviewed the Final Plans and Specifications for Golden Gate Park Irrigation (Phase II) as submitted by Frank Nemec, Mechanical Engineer, the engineer's estimate of cost for Phase II being $275,000.00.

On motion of Commissioner Gallagher, seconded by Commissioner Herz, the following resolution was adopted:

s. No. 3106

mmission Appvs.
nal Plans & Specs.
lden Gate Park
rigation,Phase 2,
Submitted by
ank Nemec, Mech'l
gineer. (Est.Cost
75,000.00).

Resolution No. 3106

RESOLVED, that this Commission does hereby approve the Final Plans and Specifications for Golden Gate Park Irrigation (Phase II) as submitted by Frank Nemec, Mechanical Engineer, the engineer's estimate of cost for Phase II being $275,000.00; and, be it

FURTHER RESOLVED, that payment to the engineer is hereby authorized to the extent of services satisfactorily performed by him to date under the terms of the contract.

* * * * * * * * * *

(4) Approval of Preliminary Plans & Specs.-Tennis Court Clubhouse, Golden Gate Park

The Commission then reviewed the Preliminary Plans and Specifications for the Tennis Court Clubhouse in Golden Gate Park as submitted by Architect Leonard S. Mosias, the architect's estimate of cost being $60,000.00.

On motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

s. No. 3107

mmission Appvs.
elim.Plans &
ecs. for Tennis
urt Clubhouse,
G.Park as Submit-
d by Leonard S.
sias, Architect.
st. Cost $60,000)

Resolution No. 3107

RESOLVED, that this Commission does hereby approve the Preliminary Plans and Specifications for the Tennis Court Clubhouse in Golden Gate Park as submitted by Architect Leonard S. Mosias, the architect's estimate of cost being $60,000.00; and, be it

FURTHER RESOLVED, that payment to the architect is hereby authorized to the extent of services satisfactorily performed by him to date under the terms of the contract.

* * * * * * * * * *

(5) Renewal of Seat Cushion Concession, Kezar Stadium - Bernard Hagan

On recommendation of the General Manager and on motion of Commissioner Zimmerman, seconded by Commissioner Bercut, the following resolution was adopted:

s. No. 3108

mmission Renews
ntract for Seat
shions at Kezar
tadium (Bernie
agan) for 3 Yrs.

Resolution No. 3108

RESOLVED that this Commission does hereby approve the exercise of the option of Bernard Hagan d.b.a. H. & O. Enterprises, in its contract with this Commission, for the exclusive seat cushion rental concession at Kezar Stadium, said exercise of option extending the term of the contract for an additional 3-year period

INISHED BUSINESS (cont'd)

. No.3108
ntinued)

to a final expiration cate of June 30, 1961, with an option of a renewal for three years.

* * * * * * * * * *

(6) Investments - Various Trusts

estments -
ious Trusts -
orred to Gen.
. for Recommen-
ion on Invest-
t or Other Use
Funds at May 22
ting

The Secretary reported that the U. S. Treasury Certificates purchased in June 1957 from cash balances in various trusts and bequest funds had matured on April 15, 1958. He reported that the City Treasurer had converted the certificates and credited the cash to the respective bequest accounts.

The following cash balances are now available for reinvestment:

Account	Bequest	Amount Invested June 1957	Present Cash Balance
#935	DR.MORRIS HERZSTEIN	$ 3,000	$ 4,185.78
#936	JOHANNE A.E. MARX	$ 7,000	$ 8,160.30
#937	MAY J. McLEAN	$ 2,000	$ 3,098.69
#949-12	ALFRED FUHRMAN	$75,000	$84,197.63
#945	HELENE STRYBING	$ 5,000	Cash balance encumbered for contractual services of Arboretum Consultant

* * *

The Commissioners reviewed the report and discussed the matter of reinvestment or other use of the available funds, with particular emphasis on the Fuhrman Bequest. The Commission authorized the General Manager to submit his recommendations on the investment or other use of funds, along with his report on the use of Fuhrman Bequest funds, at the May 22 meeting.

* * * * * * * * * *

W BUSINESS

(1) Report of the Concession Revenues and Operation - General Audit Division, Controller's Office

n.Mgr's Report
Concession
eration Taken
der Submission
r Consideration
May 22 Meeting

Mr. Kimbell submitted a written report on concession revenues and operations in connection with the comments and recommendations contained in the audit report of the Controller's office under date of April 17.

Mr. Kimbell reported that the Grand Jury Committee had expressed interest in the Controller's report. The Commission took the report under submission for further consideration at the May 22 meeting.

* * * * * * * * * *

(2) Authorizing the General Manager and Secretary to Submit Requests to Controller for Additional Funds and to Release Reserves for Tax Delinquencies in 1957-58 Appropriations

On recommendation of Mr. Hoyt, Business Manager, and on motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

es. No.3109

Resolution No. 3109

horizing Gen.
gr. & Secretary
Request Con-
oller to Release
urpluses and Re-
rves as Needed
rough 6/30/58.

RESOLVED, that this Commission does hereby authorize the General Manager and the Secretary to submit such requests as may be necessary to the Controller, requesting him to (1) augment appropriations where additional funds are required with such surpluses as may develop in department appropriations, and (2) to release the reserves for tax delinquency in 1957-1958 appropriations where these funds are required for proper operation of the department.

(3) Award of Contract: REPLACEMENT OF CHAIN LINK FENCING AT VARIOUS SAN FRANCISCO LOCATIONS - U.S.STEEL CORP.,AMER.STEEL & WIRE DIV., CYCLONE FENCE DEPARTMENT - $31,329.00

The Secretary next read the sealed bids for the above captioned work, received and opened by him on Tuesday, April 15, 1958, as follows:

LOW BIDDER	Amount Bid
UNITED STATES STEEL CORP., AMERICAN STEEL & WIRE DIVISION CYCLONE FENCE DEPARTMENT 440 Bayshore Blvd., S.F.	$31,329.00
Other Bidders:	
The Colorado Fuel & Iron Corp. San Leandro, California	$33,208.00
Anchor Post Products Inc. of Calif. South San Francisco	$34,775.00

On motion of Commissioner Zimmerman, seconded by Commissioner Herz, the following resolution was adopted:

es. No.3110

mmission Awards
ntract in Amt.of
31,329.00 to
.S.STEEL CORP.,
ER.STEEL & WIRE
IV.,CYCLONE FENCE
EPT. for Replace-
ent of Chain Link
encing - Various
.F. Locations

Resolution No. 3110

RESOLVED that this Commission, on recommendation of the General Manager, does hereby award the contract for Replacement of Chain Link Fencing at Various San Francisco locations, to UNITED STATES STEEL CORP., AMERICAN STEEL & WIRE DIVISION, CYCLONE FENCE DEPARTMENT, 440 Bayshore Boulevard, San Francisco, they being the lpwest regular bidder therefor in the amount of $31,329.00, all other bids having been rejected; and, be it

FURTHER RESOLVED, that the General Manager and the Commission Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * * * * * * * * *

(4) Award of Contract: BASEBALL BACKSTOP FOR UPPER NOE RECREATION CENTER, S.F. - THE COLORADO FUEL AND IRON CORP. - $2,500.00

The Secretary then read the sealed bids for the above captioned work, received and opened by him on Tuesday, April 15, 1958, as follows:

LOW BIDDER	LUMP SUM BID
THE COLORADO FUEL AND IRON CORP. Pacific Coast Division San Leandro, California	$2,500.00
Other Bidder	
Anchor Post Products, Inc. of Calif. South San Francisco, Calif.	$2,698.00

On motion of Commissioner Zimmerman, seconded by Commissioner Herz, the following resolution was adopted:

es. No.3111

ommission Awards
ontract for Base-
all Backstop for
pper Noe Rec.Ctr.
to COLORADO FUEL &
IRON CORP. - for
$2,500.00

Resolution No. 3111

RESOLVED that this Commission, on recommendation of the General Manager, does hereby award the contract for Baseball Backstop for Upper Noe Recreation Center, 30th and Sanchez Streets, San Francisco, to THE COLORADO FUEL AND IRON CORP., Pacific Coast Division, 425 Hester Street, San Leandro, California, they being the lowest regular and responsible bidder therefor in the amount of $2,500.00, all other bids having been rejected; and, be it

FURTHER RESOLVED, that the General Manager and the Commission Secretary are empowered to execute this contract on behalf of

es. No.3111
ontinued)

the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(5) Award of Contract: CONSTRUCTION OF GIRAFFE & PONY BARNS & PADDOCKS, S.F. ZOOLOGICAL GARDENS - ANTONE PETERSEN & SONS-$72,624.

The Secretary next read the sealed bids for the above captioned work, received and opened by him on Tuesday, April 22, 1958, as follows:

			ADDITIONS	
LOW BIDDER	Amt. Bid Giraffe Barn	Amt. Bid Pony Barn	ALT. #1B Giraffe Barn	ALT. #3 Pony Barn
ANTONE PETERSEN & SONS 2758 San Bruno Ave., S.F.	$43,066.00	$27,844.00	$3,782.	$1,714.
Other Bidders				
Wellnitz & DeNarde	$41,291.00	$32,804.00	$6,037.	$1,593.
H. E. Rahlmann Co.	$43,013.00	$32,557.00	$5,919.	$1,550.
McDonald, Young & Nelson, Inc.	$49,500.00	$35,000.00	$4,400.	$1,600.

On motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolution was adopted:

s. No.3112

Resolution No. 3112

ission Awards
ntract to
TONE PETERSEN &
NS for Construc-
in of Giraffe &
ny Barns & Pad-
ks, S.F.Zoo.
ardens, in Amt.
f $72,624.00

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for Construction of Giraffe & Pony Barns & Paddocks, San Francisco Zoological Gardens, to ANTONE PETERSEN & SONS, 2758 San Bruno Avenue, San Francisco, they being the lowest regular and responsible bidders therefor in the amount of $70,910.00; plus the addition of Alternate No. 3 for additional electric service at a cost of $1,714, or a total bid award of $72,624.00, all other bids having been rejected; and, be it

FURTHER RESOLVED, that the General Manager and the Commission Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(6) Hall of Flowers

Mr. Kimbell reported that the final plans and specifications for Construction of the Hall of Flowers had been received from Architects Appleton & Wolfard, the estimated construction cost, exclusive of technical changes such as, inspections, laboratory fees and administrative expenses being $465,000.00.

Mr. Harman estimated the entire cost, including the above mentioned additional items, would be $495,000.00.

The plans have been submitted to the Art Commission for consideration at its next meeting.

Mrs. Walter Brendel and Mr. Al. Stettler of San Francisco Flower Shows, Inc., were present and expressed approval of the plans.

On motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

EW BUSINESS (cont'd)

es. No.3113

ommission Appvs.
inal Plans &
pecs. for Hall
f Flowers and
uthorizes Payment
o Architects
ppleton & Wolfard
r Services Satis-
ctorily Performed

Resolution No. 3113

RESOLVED, that this Commission does hereby approve the Final Plans and Specifications for construction of the Hall of Flowers in Golden Gate Park as submitted by Architects Appleton & Wolfard, the estimated construction cost being $495,000; and, be it

FURTHER RESOLVED, that payment to the architects is hereby authorized to the extent of the services satisfactorily performed by them to date under the terms of the contract.

At Mr. Harman's suggestion, the review of the Final Plans by interested groups is to be arranged by the staff with the appropriate committee members.

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r. Nemec's
eport on New
ter Sources
or Golden Gate
rk Irrigation
aken Under Submis-
ion for Later
eview and Refer-
al to Committee
or Recommendation

(7) Mr. Nemec's Report - Water Sources for Golden Gate Park

Mr. Harman, Supervising Engineer, submitted a report prepared by Mr. F. Nemec and associates, mechanical engineers, on a new source of water for Golden Gate Park irrigation purposes.

Both Mr. Harman and Mr. Rolph gave details of the proposed plan, which would call for an ultimate expenditure of some $750,000 to install a system of reclaiming sewage water as a means of meeting the critical shortage of the Golden Gate Park's water supply.

On the General Manager's recommendation, the Commission took the Nemec report under submission for review and later referral to committee for recommendation.

* * * * * * * * * * *

(8) Acceptance of $1300 from College City-Lakeside Presbyterian Church for 1958 Night Lighting of Mt. Davidson Cross

On motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

es. No.3114

mmission Grate-
ully Accepts Gift
f $1300 from Col-
ege City-Lakeside
resbyterian Church
r 1958 Night Ltg-
ng of Mt.Davidson
ross

Resolution No. 3114

RESOLVED that this Commission, on behalf of the City and County of San Francisco, does hereby gratefully accept the generous gift of the College City-Lakeside Presbyterian Church in the amount of $1300.00, to cover the costs of night-lighting the Mt. Davidson cross for the calendar year 1958, this being the fourth consecutive year that the donor has generously provided the funds; and, be it

FURTHER RESOLVED that, in accordance with the provisions of Section 19(d) of the Charter, the Board of Supervisors be and are hereby requested to officially accept this gift for and on behalf of the City and County of San Francisco.

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(9) Date of Next Commission Meeting Set for May 22, 1958

Commissioners discussed arrangements for the next regular meeting and President Parr announced that the next regular meeting date would be Thursday, May 22nd.

* * * * * * * * * * *

ADJOURNMENT

There being no further business to come before the Commission, President Parr declared the meeting adjourned at 5:30 P.M.

Respectfully submitted,

Edward McDevitt

Edward A. McDevitt, Secretary
Recreation and Park Commission

EAMcD:mw

San Francisco, California
May 22, 1958

MINUTES

The One Hundred and Sixty-sixth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M., on Thursday, May 22, 1958, with President Parr presiding.

L CALL

The following Commissioners were present:

Mr. Fred D. Parr, President
Mr. Peter Bercut
Mr. William M. Coffman
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.
Miss Jane E. Zimmerman

* * * * * * * * * *

ROVAL OF
UTES

There being no errors or omissions, the Minutes of the Regular Meeting of Thursday, May 1, 1958, were approved.

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MUNICATIONS

sian Hill
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(1) A large delegation was in attendance and completely filled the Commission Chambers. The group was present to urge that the Francisco Street reservoir and other properties of the Public Utilities Commission which adjoin Russian Hill Park, be preserved for recreation and park use. The Public Utilities Commission recently declared surplus the reservoir and adjacent property.

The following letters were filed with the Secretary, urging park development of the property:

a) Mr. James Prisin-Zano, President, Russian Hill Improvement Association, 1030 Francisco Street, San Francisco,

b) Mr. M. D. Weill, San Francisco Planning and Housing Association, 210 Post Street, San Francisco,

c) Ted Osmundson, President, North Pacific Chapter, American Society of Landscape Architects, 605 Washington Street, San Francisco,

d) Carl Livingston, Jr., President, The Guardsmen, 690 Market Street, San Francisco,

e) Joe Cervetto, President, North Beach Merchants & Boosters, Inc., 401 Columbus Avenue, San Francisco, and

f) Reverend Larry Byrne, Salesian Boys' Club, 666 Filbert Street, San Francisco

Mr. Stanley Sinton, an officer of the Russian Hill Improvement Association, spoke briefly in support of the park development. No one was present to oppose the issue.

The Secretary read the letter of Mr. James R. McCarthy, Director, Department of City Planning, advising that an application had been filed to change the zoning classification of the property from second residential to first residential, and requesting an opinion from the Commission concerning the proposal. As the entire matter was completely new to the Commission and staff, the matter was referred to the General Manager for staff review and later report, at which time all interested parties will be notified. The Secretary is to inform the City Planning Commission that a study of the area is being made by the staff.

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UNICATIONS (cont'd)

nission
nted Soc.of
tern Artists
ld to Use
th Park for
Show Aug.16-17,
8. Adequate
to Be Obtained

(2) From Mervin M. Schwartz, Society of Western Artists Guild, requesting permission to conduct a show of paintings and art work in a portion of South Park (near Third and Bryant Streets) on the weekend of August 16-17, 1958.

On motion of Commissioner Zimmerman, seconded by Commissioner Moore, the foregoing request was approved, provided adequate insurance coverage is obtained by the Guild.

* * * * * * * * * *

Calif.Chapter
rican Inst. of
hitects Granted
mission to Con-
t Tours thru
.of Fine Arts,
day, May 25,'58,
vided Adequate
urance is Fur-
hed

(3) From William Corlett, President of the Northern California Chapter of the American Institute of Architects requesting permission for his Chapter to conduct tours through the colonnade and rotunda of the Palace of Fine Arts on Sunday, May 25, 1958.

Mr. John Bolles, Architect, explained details of the proposed tour to the Commission.

On motion of Commissioner Coffman, seconded by Commissioner Herz, the foregoing request was approved, provided adequate insurance coverage is obtained by the Architects Institute.

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(4) From Philip L. Rezos, Director of Property, forwarding for Commission approval and submission to the Board of Supervisors two resolutions proposing the purchase of land required for McLaren Park as follows:

On motion of Commissioner Coffman, seconded by Commissioner Zimmerman, the following resolution was adopted:

. No.3115

Resolution No. 3115

aren Park Land
chase - $750.00

RESOLVED, that this Commission approves for submission to the Board of Supervisors a resolution authorizing the purchase of the following real property required for McLaren Park:

From	Lot No.	Block	Amount
Joseph A. Ruff and Lawrence H. Ruff	20	6215	$ 750.00

* * *

On motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

Resolution No. 3116

aren Park Land
chase - $9,900.

RESOLVED, that this Commission approves for submission to the Board of Supervisors a resolution authorizing the purchase of the following real property required for McLaren Park:

From	Lot Nos.	Block	Amount
C. J. Carroll	(22,23 & 24	6189	
	(55,56,57 & (58	6188	
	(15,16, 17 (18,19	6242	$9,900.00

* * * * * * * * * *

(5) From Philip L. Rezos, Director of Property, forwarding for Commission approval and submission to the Board of Supervisors, a resolution proposing the purchase of the following property required for the Bay View Stadium.

On motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

s. No.3117

y View Sta-
ır Land
rchase - $3,000.

Resolution No. 3117

RESOLVED, that this Commission approves for submission to the Board of Supervisors a resolution authorizing the purchase of the following eeal property required for the Bay View Stadium:

From	Lot No.	Block	Amount
Wm. Kent Rose et al.	9,10,11 & 12	4979	$3,000.00

* * * * * * * * * * *

mmission Appvs
le of Photo-
aphic Supplies
S.Stern Grove
Photography Day,
- 25, 1958.

(6) From K. H. Schaefer, Chairman of the Photographic Dealers' Committee for the Promotion of Photography Day, 1958, Sigmund Stern Grove, requesting permission to sell photographic supplies as a convenience to participants during the staging of the annual Photography Day, in Sigmund Stern Grove, on Sunday, May 25, 1958.

On motion of Commissioner Coffman, seconded by Commissioner Moore, the foregoing request was approved.

* * * * * * * * * * *

(7) From Charles J. Jung, chairman of the Housing Authority of the City and County of San Francisco, requesting the installation of a floral plaque in Conservatory Dell, Golden Gate Park.

On motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was adopted:

s. No.3118

. Appvs.Floral
que for Nat'l
nvention of Hous-
g & Redevelopm't
ficals, Oct.12-
, 1958

Resolution No. 3118

RESOLVED, that this Commission hereby approves a floral plaque in Conservatory Dell, Golden Gate Park, during the National Convention of Housing and Redevelopment Officials to be held in San Francisco October 12-16, 1958.

* * * * * * * * * * *

ission Dis-
proves Request
14th Air Force
ssoc.,Inc. for
oral Plaque Be-
used of Limited
tendance at
nvention.

(8) From Grant A. Robbins, Chairman of the Convention Committee, 14th Air Force Association, Inc., requesting the installation of a floral plaque in Conservatory Dell, Golden Gate Park, in observance of the National Convention of the 14th Air Force Association, to be held in San Francisco August 7-9, 1958.

On recommendation of the General Manager, and on motion of Commissioner Zimmerman, seconded by Commissioner Bercut, the foregoing request was disapproved because of the limited estimated attendance at the convention.

* * * * * * * * * * *

(9) From Oscar C. Alverson, Scout Executive, S.F.Council of Boy Scouts of America, requesting the rental of Kezar Stadium.

On motion of Commissioner Bercut, seconded by Commissioner Zimmerman, the following resolution was adopted:

es. No.3119

mmission Appvs.
ntal of Kezar
Stad. June 5-6,'59
for Scout-O-Rama,
to S.F.Council, Boy
outs of America.
ntal $750.00

Resolution No. 3119

RESOLVED that this Commission, on recommendation of the General Manager, does hereby approve and authorize the rental of Kezar Stadium to the San Francisco Council of Boy Scouts of America as the site of their annual Scout-O-Rama, to be held June 5-6, 1959, at a flat rental fee of $300. for the matinee and $450. for an evening performance.

* * * * * * * * * * *

(10) From Lloyd Del Nore, USGA Representative, Northern California, United States Golf Association, requesting permission to use Harding Park Golf Course on Sunday, June 15, 1958, for qualifying rounds for the 1958 Public Links Championship, with a waiver of green fees for entrants.

On motion of Commissioner Zimmerman, seconded by Commissioner Bercut, the following resolution was adopted:

No.3120

ission Grants
of Harding Park
f Course on
day, June 15,'58,
U.S.Golf Assoc.
Qualifying Rnds.
1958 Public
ks Championship.

Resolution No. 3120

RESOLVED that this Commission, on recommendation of the General Manager, does hereby grant permission to the United States Golf Association to conduct the qualifying rounds for the 1958 Public Links Championship at Harding Park Golf Course, on Sunday, June 15, 1958, and further authorizes the waiver of green fees for entrants in this specific event.

* * * * * * * * * *

(11) From Carl J. Trumm, representing Service Vendors, requesting a two-year renewal of his revocable permit for comb-vending machines on park properties.

On motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was adopted:

No.3121

ission Grants
ewal of Revocable
it to Carl J.
m, Service
rs, for Coin-
rated Comb-vend-
Machines on
k Properties

Resolution No. 3121

RESOLVED, that this Commission does hereby approve and authorize a two-year renewal of the permit issued to Carl J. Trumm, Service Vendors, for the maintaining and operation of coin-operated comb-vending machines at Aquatic Park and other swimming pool locations; said permit to expire April 30, 1960, with payment to the City of 25% of the gross receipts.

* * * * * * * * * *

(12) From Mrs. H. V. Miller, Pacific Catering Co., advising that she wishes to exercise the option extending the concession contract at Kezar Stadium, for a two-year period, to August 15, 1960.

On motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was adopted:

No.3122

mission Appvs.
ension of
Catering Co's
tract to
.15, 1960 Under
e Terms and
ditions

Resolution No. 3122

RESOLVED, that this Commission does hereby approve the Pacific Catering Company's wish to exercise its option to extend the concession contract at Kezar Stadium for a two-year period, to August 15, 1960; and hereby authorizes and approves the extension of said refreshment contract under the same terms and conditions, to the new termination date of August 15,1960.

* * * * * * * * * *

(13) From Philip L. Rezos, Director of Property, submitting a modification of his original proposal for a land exchange with Charles L. Harney for the Gilman and Griffith Playground, and setting forth the reasons therefor.

Mr. Rezos was present at the meeting, explaining that the land purchase should be restricted to the needs of the Gilman Playground, and he recommended that the Commission request a new supplemental appropriation in the amount of $22,500 for acquisition of the Harney property required for Gilman Playground.

On motion of Commissioner Coffman, seconded by Commissioner Bercut, the following resolution was adopted:

MUNICATIONS (cont'd)

No. 3123

mission Requests
upplemental Ap-
priation of
,500. to Finance
chase of Chas.
Harney Land
Assessor's Bl.
5, Adjoining
lman Playground.
scinds Res.2979
Feb.13,1958.

Resolution No. 3123

RESOLVED, that this Commission does hereby rescind its Resolution No. 2979 of February 13, 1958, relating to a proposed land exchange in the vicinity of Gilman Playground and the Bay View Stadium site; and, be it

FURTHER RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller, to approve a Supplemental Appropriation request in the amount of $22,500.00 to finance the purchase of certain land adjoining the Gilman Playground in Assessor's Block No. 4945 to be purchased from Charles L. Harney and required for Gilman Playground; the land cost to be $21,327.00, plus incidental title expenses and services of the Real Estate Department of the City and County of San Francisco, amounting to $1173.00; and the Director of Property be and is hereby requested to prepare the required resolution of acceptance for adoption by the Board of Supervisors when this request for the Supplemental Appropriation of $22,500.00 becomes effective.

* * * * * * * * * *

LETTERS OF INFORMATION - acknowledged by Secretary and/or referred to General Manager for appropriate action:

(1) Letters of thanks from the following:

(a) From Carl Livingston, Jr., for the department's cooperation in the opening program of the Guardsmen's Spring Fund-raising Campaign, held in Union Square. (File)

(b) From Dan Russell, Western States Representative of the American Zionist Council, for the cooperation given by Mr. Ralph Murray and the Golden Gate Park Band on the occasion of the Israel Tenth Anniversary celebration, held in the Golden Gate Band Concourse on April 27. (File)

(2) From John P. McLaughlin, Business Representative, San Francisco Municipal Parks Employees Union, #311, AFL, urging the Commission's support in the retention of thirty-seven gardener positions in the Recreation and Park Department's budget for the fiscal year 1958-1959. (File)

(3) From Joseph H. Dyer, Jr., Executive Secretary, San Francisco Art Commission, notice of the Art Commission's approval of the following:

HAYES VALLEY PLAYGROUND AND FIELDHOUSE - Approved. Resolution No. 7046-1958-S.

(File)

(MORE)

LETTERS OF INFORMATION (cont'd)

(4) From Sargent C. Littlehale, urging that the Commission not acquire the Federal property on the eastern slope of Mt. Sutro or the west side of Lake Merced, so that said property may be used for private development. (File)

(5) From Dion R. Holm, City Attorney, Opinion No. 1252 of April 28, 1958, relating to the proposed land exchange in the Gilman Playground area, advising that the ordinance must be rewritten in order to restrict the exchange of land for the improvement of Gilman Playground. (Commissioner Coffman explained that the City Attorney had pointed out the need to correct certain legal technicalities and that the transaction was fully covered earlier in the meeting under Resolution No. 3123) (File)

(6) From Dion Holm, City Attorney, Opinion No. 1253 of April 29, 1958, advising that the Board of Permit Appeals has no jurisdiction with respect to the Recreation and Park Commission's denying permission for placement of the riverboat "Fort Sutter" in Aquatic Park. (File)

(7) From Robert Dolan, Clerk of the Board of Supervisors, a copy of Resolution No. 39358:

> Approving and accepting terms and conditions of the offer of financial assistance from Civic Plaza Parking Corporation for the construction of a public off-street parking facility under the northerly half of Civic Center Plaza, and directing the preparation of legal documents. (File)

(8) Application of Alpha Zeta Sigma, through its representative Mr. Gary R. Constantine, for rental of the Small Auditorium of the Beach Chalet, for a party on Saturday, May 24, 1958, between the hours of 8:00 p.m. and 1:00 a.m. (Ratified - File)

* * * * * * * * * *

EPRESENTATIVES AND DELEGATES

ortola Rec.Ctr.
tter Postponed
o June 12 Mtg.

A delegation from several organizations in the Portola Playground neighborhood had requested permission to appear before the Commission and express views regarding the planned rehabilitation of the Portola Playground Recreation Center. Later, a spokesman for the group requested a postponement of the Portola matter to the June 12 meeting.

* * * * * * * * * *

NANCIAL TRANSACTIONS

(1) Non-Civil Service and Exempt Appointments

On motion of Commissioner Moore, seconded by Commissioner Zimmerman, the following resolution was adopted:

s. 3125

Resolution No. 3125

n-Civil
rvice and
mpt Ap-
intments

RESOLVED, that all temporary Non-Civil Service Appointments in various classifications, represented by Nos. T-2480 through T-2570, & 26 exempt appointments made by the General Manager and certified by the Secretary during the period March 13, 1958 through May 22, 1958, are hereby ratified and approved; and be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * * *

(2) Progress and/or Final Payments

On motion of Commissioner Herz, seconded by Commissioner Zimmerman, the following resolution was adopted:

s.#3126

Resolution No. 3126

gress and/
Final
ments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

a) LARSEN PARK SWIMMING POOL-Cont.#223-Certif.#3448
To Engstrum and Nourse - Payment #4 $41,334.00
Period ending 4-30-58.

b) McLAREN PARK SWIMMING POOL-Cont.#224-Certif.#3449
To Engstrum and Nourse - Payment #4 $44,604.00
Period ending 4-30-58

c) FUNSTON BLEACHERS - Cont.#241-Certif.#3462
To Morris Daley - Payment #2 $15,019.00
Period ending 4-30-58

d) CORONA HEIGHTS-RELOCATION OF SERV.RD.-Cont.#247
Certif. #3458
To Watkin & Sibbald - Payment #2 $ 7,254.00
Period ending 4-30-58

e) SILVER TERRACE BLEACHERS - Cont.#240 - Certif.#3447
To Antone Petersen & Sons - Payment #4 $25,874.00
Period ending 4-30-58

f) CORPORATION YARD - Cont.#236 - Certif.#3466
To Payne Construction Company-Pymnt.#1 $19,644.00
Period ending 4-30-58

g) WASHINGTON SQUARE IMPROVEMENTS-Cont.#251-Certif.#3465
To Rudolph Watson - Payment #1 $ 7,482.00
Period ending 4-30-58

h) HAYES VALLEY RECREATION CENTER - Certif.#3404
To John W. Gloe - 2nd payment $ 4,696.86
For architectural services rendered.

i) CONCERTS - G.G. PARK BAND - Certif. #2358
To Ralph Murray, Director - 10th Payment $ 2,184.00
Period ending 4-30-58

j) PAINTING OF LION HOUSE, AVIARY, ZOO CAFE & MISC.BLDGS.
Cert.#2430 - Cont. #259
To J. William Sorensen - 1st Payment $ 7,987.00
Period ending 4-30-58

NANCIAL TRANSACTIONS (cont'd)

s.#3126

Progress and/or Final Payments (cont'd)

k) INSTALLATION, QUICK COUPLER VALVES, IRRIGA.SYS., SHARP PARK GOLF COURSE- Cont. #258-Controllers Certif. #2421
To Elmer L. Dunn Constr. Co.-Pymnt #2 $ 2,760.19
Period ending 4-24-58

l) MERRY-GO-ROUND REPAIRS, H.FLEISHHACKER PLAYFIELD - Cont. #260 - Certif. #2425
To. Wm. McIntosh & Son - 1st Payment $ 6,168.20
Period ending 4-30-58

m) CONSTRUCTION "STORYLAND" - FLEISHHACKER PLAYFIELD - Cont. #243 - Certif. #3450
To Hub Pacific Building Co.-5th Payment $22,603.50
Period ending 4-30-58

n) INSTALLA. NEW ROOF ON MERRY-GO-ROUND, CHILDREN'S QUARTERS, G.G.PARK - OSW #405
To Wm. J. Anderson Roofing Co. - 1st & Final Pymnt. - Period ending 5-9-58 $ 1,886.00

o) REP. HARDING PK. BOOSTER PUMP, HARDING PARK GOLF COURSE - OSW #447
To Pacific Pumping Co. - 1st & Final Pymnt $ 606.40
Period ending 4-16-58

p) INSTALLA. ALUMINUM SHINGLES, FOUR BLDGS. AT VARIOUS S.F. PARKS - Cont. #252 - Certif. #2431
To Aluminum Lock Shingle Co.-1st & Final Payment - Period ending 5-5-58 $ 2,010.00

q) INSTALLA. CHAIN LINK FENCING SHARP PARK MUNICIPAL GOLF COURSE - Cont. #264 - Certif. #2449
To San Jose Steel Company, Inc. - 1st & Final Payment - Period ending 5-2-58 $ 2,698.00

r) REHABILITATION SPRECKELS BANDSTAND, MUSIC CONCOURSE Cont. #248, Certif. #2408
To Arthur W. Baum, 2nd & Final Pymnt. $ 1,419.00
Period ending 3-27-58

* * * * * * *

(3)- Extensions of Time

On motion of Commissioner Coffman, seconded by Commissioner Bercut, the following resolution was adopted:

es.#3127

Resolution No. 3127

xtension f Time

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following Extensions of Time:

(a) CONVERSION OF OIL-FIRED BOILER TO GAS-FIRED BOILER, WITH NEW GAS SERVICE AT GLEN PARK PLYGRND. Certif.#2363 of 8/8/57
To Frank L. Nemec, Mechanical Engineer, for preparation and furnishing drawings, specifications and estimates of cost for the above entitled work, and extension of time of 147 calendar days, through February 3, 1958 - to allow time for (a) dismantling and inspection of equipment; (b) for the Commission to establish policy as to required scope of work and make required changes in accordance therewith.

(b) CONSTRUCTION - McLAREN PARK POOL-Cont. #224 Certif. #3449 of 12/23/57
To Engstrum & Nourse, an extension of 29 calendar days, through January 20, 1959 - delay caused by severe rains during months of January through March, 1958

* * * * * * *

NANCIAL TRANSACTIONS (cont'd)

(4) Modification of Contracts

On Motion of Commissioner Zimmerman, seconded by Commissioner Herz, the following resolution was adopted:

s.#3128

odifica-
ion of
ntracts

Resolution No. 3128

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

a) FUNSTON BLEACHERS - Cont.#241 - Certif.#3462-Modif.#1
To Morris Daley, for replacing conduit and wire-
an INCREASE of $479.01

b) FUNSTON BLEACHERS- Cont.#241 - Certif.#3462-Modif.#2
To Morris Daley, for additional concrete pile -
an INCREASE of $937.50

* * * * * * * * *

(5) Transfer of Funds

On Motion of Commissioner Commissioner Moore, seconded by Commissioner Bercut, the following resolution was adopted:

s.#3129

quest for
s and/or
nsfer
Funds

Resolution No. 3129

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Request for Funds and/or Transfer of Funds:

a) To provide funds in various Plans and Specifications, and Inspection Appropriations, to cover costs of salaries, reproduction and car allowance properly chargeable to the individual projects, and temporarily paid out of unallocated Funds, 1955 Playgrounds and Recreation Centers Bond Fund.

FROM Various Appropriations (Unallocated) and for Appropriations for Plans and Specifica'ns	TO Various Appropriations for Plans and Specifications & Inspection Appropria'ns	AMOUNT
807.555.007	807.557.007	$ 500.00
807.550.025	807.556.025	1,500.00
807.556.028	807.557.028	2,500.00
807.550.035	807.556.035	2,000.00
807.556.037	807.557.037	100.00
807.000.000	807.556.061	2,500.00
807.000.000	807.557.061	1,500.00
807.557.061	Allot	4,000.00
817.000.003	817.557.003	4,500.00
817.000.004	817.557.004	4,500.00
817.000.005	817.557.005	6,000.00
817.000.009	817.557.009	10,000.00
817.000.010	817.557.010	10,000.00
817.000.012	817.557.012	5,000.00
817.000.013	817.557.013	3,500.00
817.000.015	817.557.015	2,000.00
817.556.016	817.557.016	2,000.00
817.000.026	817.557.026	2,408.00
817.000.000	817.557.026	3,500.00
817.000.029	817.557.029	10,000.00

* * * * * * * * *

(6) Order for Service or Work

On motion of Commissioner Moore, seconded by Commissioner Zimmerman, the following resolution was adopted:

s. No. 3130

Resolution No. 3130

der for
rvice or
rk

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Order for Service or Work:

a) Service Order to Western Art Stone Co., 523 Brannan St., San Francisco, Low Bidder, for Repair of the Sun Dial and Replacement of Pedestal, Golden Gate Park, the sum of........$875.00

* * * * * * *

(7) Yacht Harbor Mooring Licenses

On motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolution was adopted:

s.#3131

Resolution No. 3131

cht Harbor
oring
enses

RESOLVED, that this Commission does hereby approve the cancellations and issuances of the following Yacht Harbor Licenses:

a) Cancellations (Permanent)	Effective Date	Name of Boat	Berth No.
Schuman, Adolph P.	5-1-58	CYNKIN	65
CERF, Edgar M.	5-1-58	WAVELLO	169
MURPHY, Cornelius P.	4-1-58	NORA-M	109
(Temporary Licenses)			
VAN ASPEREN, E.	5-1-58	CAVU	83
VANSKIKE, Walter E.	5-1-58	VAN-WON	221
b) LICENSES ISSUED			
(Permanent Licenses)			
ANDERSON & CRISTOFANI	2-1-58	EBB TIDE	45
VAN ASPEREN, E.	5-1-58	CAVU	61
HOFMANN, Dr. W. W.	4-1-58	NORA-M	109
CERF, Edgar M.	5-1-58	WAVELLO	170
(Temporary Licenses)			
SCRIPPS, E. W.	5-1-58	LAZY GAL	216
GILSON & HAMILTON	4-1-58	NORENA	134A
BINGHAM, Harry	5-1-58	SCAMP	9
RICHMOND, Mrs. Vera	5-1-58	RIVERA	49

* * * * * * *

(8) Presented for acceptance, a certificate for dividend shares of stock to be credited to the Llewella F. Lewis Bequest.

On motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was adopted:

s. #3132

Resolution No. 3132

Llewella
F. Lewis
Bequest -
Acceptance

RESOLVED, that this Commission does hereby accept and direct that it be deposited to the Llewella F. Lewis Bequest Fund 8 shares of Class "A" Stock of Thriftimart, Inc., Certificate No. AC22762, representing 4% stock dividend as of April 10, 1958 on 200 shares of the 208 shares of this company's stock, and increasing to 216 shares the amount of Thriftimart Inc. stock now held in trust for the "Children's Museum of the Recreation and Park Department, City of San Francisco," originating from the bequest of Llewella F. Lewis.

(6) Order for Service or Work

On motion of Commissioner Moore, seconded by Commissioner Zimmerman, the following resolution was adopted:

s. No. 3130

Resolution No. 3130

der for
rvice or
rk

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Order for Service or Work:

a) Service Order to Western Art Stone Co., 523 Brannan St., San Francisco, Low Bidder, for Repair of the Sun Dial and Replacement of Pedestal, Golden Gate Park, the sum of........$875.00

* * * * * * *

(7) Yacht Harbor Mooring Licenses

On motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolution was adopted:

s.#3131

Resolution No. 3131

acht Harbor
oring
icenses

RESOLVED, that this Commission does hereby approve the cancellations and issuances of the following Yacht Harbor Licenses:

a) Cancellations (Permanent)	Effective Date	Name of Boat	Berth No.
Schuman, Adolph P.	5-1-58	CYNKIN	65
CERF, Edgar M.	5-1-58	WAVELLO	169
MURPHY, Cornelius P.	4-1-58	NORA-M	109
(Temporary Licenses)			
VAN ASPEREN, E.	5-1-58	CAVU	83
VANSKIKE, Walter E.	5-1-58	VAN-WON	221
b) LICENSES ISSUED			
(Permanent Licenses)			
ANDERSON & CRISTOFANI	2-1-58	EBB TIDE	45
VAN ASPEREN, E.	5-1-58	CAVU	61
HOFMANN, Dr. W. W.	4-1-58	NORA-M	109
CERF, Edgar M.	5-1-58	WAVELLO	170
(Temporary Licenses)			
SCRIPPS, E. W.	5-1-58	LAZY GAL	216
GILSON & HAMILTON	4-1-58	NORENA	134A
BINGHAM, Harry	5-1-58	SCAMP	9
RICHMOND, Mrs. Vera	5-1-58	RIVERA	49

* * * * * * *

(8) Presented for acceptance, a certificate for dividend shares of stock to be credited to the Llewella F. Lewis Bequest.

On motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was adopted:

Res. #3132

Resolution No. 3132

Llewella
F. Lewis
Bequest -
Acceptance

RESOLVED, that this Commission does hereby accept and direct that it be deposited to the Llewella F. Lewis Bequest Fund 8 shares of Class "A" Stock of Thriftimart, Inc., Certificate No. AC22762, representing 4% stock dividend as of April 10, 1958 on 200 shares of the 208 shares of this company's stock, and increasing to 216 shares the amount of Thriftimart Inc. stock now held in trust for the "Children's Museum of the Recreation and Park Department, City of San Francisco," originating from the bequest of Llewella F. Lewis.

FINANCIAL TRANSACTIONS (cont'd)

(9) Request to Controller for Warrant to Pay for Window Breakage.

On motion of Commissioner Zimmerman, seconded by Commissioner Herz, the following resolution was adopted:

es.#3133

qu sts for
arrants to
y Damage
laims

Resolution No. 3133

RESOLVED, that this Commission, having investigated to its satisfaction that the following claims for damage are fully justified, does hereby request the Controller to issue warrants to pay said claims in accordance with Ordinance 8246:

To	For	Date	Amount
WALTER J. SCHMIDT	Window Break- Breakage-1366 Portrero Ave.	3-29-58	$9.88

* * * * * * *

(10) Temporary Emplymnts. from Permanent Salary Appropriation

On motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolution was adopted:

s.#3134

quest Ap-
roved use
ermanent Sal-
ry Funds for
mporary
mployments

Resolution No. 3134

RESOLVED, that this Commission does hereby request the Controller to approve the use of funds in permanent Salary Appropriations for filling the following positions by Temporary Employments:

Req.No.	Replacing	Reason	Period	Amount
	C104 JANITOR			
T-2555	Leroy Strickland	Sick Lv.w/o Pay	5/1/58 to 5/23/58	$231.82
	C-152 WATCHMAN		5/6/58	
T-2560	David McDowell	Suspended	5/31/58 -	$259.09
	W-206 ANIMAL KEEPER			
T-2526	J. Masson	Sick Lv.w/o Pay	4/10/58-6/30/58	$925.22

* * * * * * * * *

(11) Request for Supplemental Appropriation in the amount of $550 for personal injury.- Katherine McWilliams

On motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

es.#3135

quest for
upplemental
pprop. of
550.-personal
njury.

Resolution No. 3135

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller to approve a supplemental appropriation in the amount of $550.00 from such funds as are legally available to the credit of Appropriation 7.651.804.000-Judgments, to provide funds for settlement of personal injury action of Katherine McWilliams vs. City and County of San Francisco (Superior Court Action #449125) wherein the plaintiff sustained injuries on December 17, 1954 in an unpaved sidewalk square from which street tree had been removed. (Settlement approved by Res.No.3092 Mtg. 5-1-58)

(12) Request for a Supplemental Appropriation in the amount of $7,839.40 for personal injury - Stephen Lewis

On motion of Commissioner Herz, seconded by Commissioner Zimmerman, the following resolution was adopted:

s.#3136

quest for upplemental pprop. of ,839.40 - rsonal jury

Resolution No. 3136

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller to approve a supplemental appropriation in the amount of $7,839.40 from such funds as are legally available to the credit of Appropriation 7.651.804.000-Judgments, to provide funds for settlement in personal injury action of Stephen Lewis, a minor, et. al., vs. City and County of San Francisco (Superior Court Action #463622) wherein plaintiff suffered injury at Ocean View Playground on July 5, 1956.

(Full payment of judgment awarded to Stephen Lewis, a minor, by Nellie L. Lewis, his guardian ad litem and their attorney, Terry A. Francois.	$5,000.00
(Full payment of judgment and costs to Nellie L. Lewis and her attorney, Terry A. Francois -	2,839.40
	$7,839.40)

(13) Request for Emergency Supplemental Appropriation in the amount of $1700.00 - Camp Mather

On motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was adopted:

s.#3137

equest for nergency upplemental pprop.-Camp ather - 1700.

Resolution No. 3137

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller to approve an emergency supplemental appropriation in the amount of $1700 from such funds as are legally available to the credit of Appropriation 7.659.200.000 - Contractual Services, Camp Mather - to provide the additional funds required for the operation of Camp Mather for the period ending June 30,1958:

Expenditures and Encumbrances to date	$11,881.76
Other services to be requisitioned:	
Laundry - June	350.00
Freight - 5 trips	935.00
Electricity (additional)	400.00
Hospital service	500.00
Travel expense - employees	637.90
Total required for yr	$14,704.66
Amt.Appropriated (adjusted)	13,004.66
Additional required	$ 1,700.00

(14) Request for Emergency Supplemental Appropriation in the amount of $1606.64- Recreation & Park Dept.Compensation Reserve.

On motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was adopted:

es.#3138

Request for Emergency Supplemental Approp.-Camp ather - Temporary Salaries

Resolution No. 3138

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller to approve an emergency supplemental appropriation in the amount of $1606.64from the Recreation and Park Dept. Compensation Reserve to the credit of Appropriation 7.659.120.000 - Temporary Salaries, Camp Mather - to provide the additional funds required for operation of Camp Mather for the period ending June 30, 1958.

NANCIAL TRANSACTIONS (cont'd)

Supplemental Appropriation - Camp Mather - cont'd)

Amount Required:

31 Camp Assistants	$3,655.65
1 Junior Operating Engineer	585.00
1 Janitor	180.00
	$4,420.65
Less funds available	2,814.01
Additional required	$1,606.64

* * * * * * *

FINISHED BUSINESS

(1) Japanese Tea Garden

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ea Garden

Mr. Kimbell requested postponement of action on the Japanese Tea Garden expansion plan pending receipt of detailed sketches from Mr. Iwamasa, Manager.

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(2) San Francisco Zoological Society Refreshment Concession Proposal.

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Commissioner Moore and Mr. Alan Fleishhacker gave detailed reports of the plans whereby the San Francisco Zoological Society would operate the refreshment concession services at the Zoo. Under the plan, this non-profit organization would use all profits for the benefit and improvement of the Zoo; a 5% payment of gross revenues would go to the City General Fund; the Society would conduct individual operation, hiring its own manager and not involving city employments.

Mr. Ansel Robison spoke in support of the proposal; Mr. John McLaughlin spoke in protest as a labor union representative.

On motion of Commissioner Coffman, seconded by Commissioner Herz, the Zoo concession plan was approved in principle and the General Manager was authorized to proceed in the preparation of a final agreement to be submitted for Commission adoption.

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(3) S.S. Fort Sutter

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Mr. Kimbell reported that he had received an outline of the overall development of Aquatic Park as a State Historical Monument. The report was drawn by Mr. Newton Drury's staff, of the State Park Commission. Mr. Coffman was assigned as chairman of the Aquatic Park committee to act in any matters relating to the State's plans and/or the Fort Sutter.

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(4) 1958 Art Festival

958 Art
stival

Mr. Martin Snipper again appeared before the Commission and, following discussion of several possible locations for the Outdoor Art Festival, on motion of Commissioner Coffman, seconded by Commissioner Moore, the matter was referred to the General Manager to determine, in his judgment, the locations available.

* * * * * * *

(5) Interior Green Belt (Montgomery Property)

Interior
Green Belt
(Montgomery
Property)

This matter had been referred to the General Manager at the meeting of May 1st for preparation of a full report at the May 22nd meeting. A large delegation representing supporters of the city's acquisition of the twelve acres

Interior Green Belt (cont'd)

of Sutro Forest property was present. The secretary read several letters from individuals urging the city to purchase the property and several petitions were presented to President Parr and filed with the secretary.

Mr. John A. Busterud acted as spokesman for the supporters, as did Mr. Burton L. Rockwell, President of the Edgewood Neighborhood Association.

Following a full discussion by the Commissioners and the Representatives of the cost and proposed development or use of the Montgomery property, Mr. Kimbell asked for a continuance in order to permit him and the staff to confer with the Department of City Planning and the Director of Property.

Mr. Kimbell read the recommendations of the staff in which Messrs. Lang, Rolph and Hudson commented adversely on the City's acquisition of the property. Mr. Foehr's report of last year was also read, favoring the purchase.

Mr. Busterud and Mr. Seares, realtor, both agreed to a continuance and reasonable delay to obtain all necessary data for sound Commission action. On motion of Commissioner Moore, seconded by Commissioner Coffman, the matter was deferred to the General Manager to confer with City Planning and to submit a firm report in the reasonably near future; the secretary to notify interested parties when the matter is to be considered by the Commission.

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(6) Use of Stables at the Polo Stadium

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lo Stadium

Mr. Kimbell reported that the polo contests staged by the San Francisco Polo Association are being well attended under the free admission arrangement. He said that it would be handled as an activity under the Recreation Division rather than the Business Division, as revenues are not involved.

Mr. Lang reported that the San Francisco Polo Assn. and its associate memberships had arranged to utilize all available stalls and stable space during the polo season, and will provide adequate insurance coverage and watchman service, and will be responsible for the maintenance of the stalls.

On motion of Commissioner Bercut, seconded by Commissioner Moore, the occupancy of the Polo Stadium and Stable Area by the San Francisco Polo Assn., as outlined above, was approved for the 1958 season.

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(7) Federal Land - Lake Merced

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The Commission next considered its earlier action in which it authorized the department to attempt purchase of twelve acres of surplus Federal land, situated near Lake Merced and Skyline Blvd. President Parr submitted the following statement to be entered in the record:

STATEMENT BY FRED D. PARR, PRESIDENT
REGARDING PROPOSED PURCHASE BY THIS COMMISSION OF THE
12½ ACRES OFFERED BY GENERAL SERVICES ADMINISTRATION.

1. Our General Manager recommended, and the Commission approved on May 1, 1958, the purchase of the 12½ acres from General Services Administration as a location for Children's Day Camps.

Federal Land - Lake Merced (cont'd)

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2. The Commission agreed, however, to delay final action until the meeting of today to give an opportunity to survey other sites that might be suitable for Children's Day Camps.

3. The Recreation Department has continued its investigation and another site has been reviewed which the Superintendent of Recreation advised the General Manager is satisfactory for Day Camp purposes.

4. I, therefore, released a statement that I would recommend to the Commission meeting today that it rescind its action for the acquisition of the 12½ acres above referred to.

5. Since the above announcement, some of the Commissioners have advised me that they deem it highly important to acquire this 12½ acres on account of the need of the land for future expansion of Day Camps, even though it may not be needed at this time.

6. There have been reports to the effect that if these 12½ acres are not acquired by the Commission it can be arranged to acquire such portion of the 200 acres of the Funston properties, controlled by the U. S. Army, as may be needed for expansion of the Zoological Gardens and to provide for Day Camps to meet future needs.

7. Whereas the funds to purchase the 12½ acres will apparently be available, the purchase still requires the favorable recommendation of the Finance Committee of the Board of Supervisors and the approval of said Board. I have talked with the Chairman of the Finance Committee, Acting Mayor Harold S. Dobbs, concerning this matter and he does not believe the Finance Committee will recommend the purchase of the 12½ acres unless new evidence is presented, as he feels it is far better to have this land sold for private development, so long as another site is available without cost to meet the requirements of the Children's Day Camp program.

8. Even though this Commission should approve the purchase of the 12½ acres, I do not believe that any practical value will result from such action, whereas if we cooperate with the Mayor, Finance Committee, Board of Supervisors and General Services Administration, the City will benefit thereby.

9. There still may be an honest difference of opinion between the various members of this Commission concerning the desirability of acquiring the 12½ acres, but when the final action is taken, I am confident that all parties will look to the future and work in a spirit of full cooperation for the benefit of our Recreation and Park Departments and the entire City of San Francisco.

10. This has been a difficult report to make, as I realize the many conflicting interests, but as President of the Commission I feel it is my duty and responsibility to clearly state what I believe to be the best course for this Commission to consider in any action that it may take.

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Statement

Commissioner Herz stated that he had high regard and respect for President Parr's judgment, but still felt the record should show that, in a congested city with a growing population, open space is rapidly disappearing. Placing property on the rax rolls is good, but as time goes on, the loss of this Federal land as a recreational area could be costly to our youth. Commissioner Coffman stated that he visited both of the Federal properties and the recently disclosed Water Department site, which now appears to meet the department's needs at no additional cost.

Federal Land - Lake Merced (cont'd)

Following further discussion, on motion of Commissioner Herz, seconded by Commissioner Coffman, the following resolution was adopted:

s.#3139

Resolution No. 3139

mmission ithdraws equest for 2.3 Acres ederal Land- ake Merced

RESOLVED, that this Commission having conducted a full survey of all property sites does hereby determine that it has at this time under its jurisdiction, sufficient locations satisfactory for Day Camp purposes to the extent that it has no immediate need to acquire the 12.3 acres of Federal land at Lake Merced Blvd. and Skyline Blvd. for recreation and camping purposes, and does hereby rescind its previous action and withdraw its request for funds for acquisition of the property, and now asks the Mayor and Finance Committee to withdraw said request from further consideration, and asks the Director of Property to officially advise the General Services Administration that the City is no longer interested in acquiring the Federal land.

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(8) Concession Revenues and Operations

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The Commission next considered the General Manager's written report on Concession Revenues and Operations relating to the audit report of the Controller's office, under date of April 17th.

On motion of Commissioner Bercut, seconded by Commissioner Coffman, the General Manager's report and recommendations were approved in principle.

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(9) Bequest Funds

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The General Manager reported that Mr. McDevitt had compiled a complete and up-to-date report and account on the status and purposes of the several Bequest Funds. Each staff member has the report for consideration, and Mr. Kimbell stated that firm recommendations for the investment or other use of the Funds would be presented to the Commission no later than September.

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(10) Closing of Hampshire St. (Franklin Square)

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The Secretary read a letter of Philip L. Rezos, Director of Property, in which he transmitted a draft of the proposed legislation which would be adopted by the Board of Supervisors concerning the closing of Hampshire St., adjoining Franklin Square. The legislation set forth the conditions under which the city property would be sold to the Production and Aeronautical Lodge No. 1327.

On motion of Commissioner Bercut, seconded by Commissioner Herz, the proposed legislation was found satisfactory and fully protective of the Commission and City's interests and was approved as drafted.

The Secretary was asked to so notify Mr. Rezos and the Lodge representatives.

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UNFINISHED BUSINESS (cont'd)

(11) Land Use Plan - S. F. Zoological Gardens

The Commission next considered the Master Plan and program for the development of the San Francisco Zoological Gardens. Mr. J. Francis Ward, Architect, presented a preliminary submittal of the Land Use Plan for the Zoo, described in his report under date of May 16, 1958, which covered Phase I of the Master Plan.

On motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.3140

Prelim.Submittal - Land Use Plan -S. F. Zoo Gardens - by Architect J. Francis Ward

Resolution No. 3140

RESOLVED, that this Commission does hereby approve the preliminary submittal of the Land Use Plan for the San Francisco Zoological Gardens (Phase I of the Master Plan) as prepared by Architect J. Francis Ward, and described in his report of May 16, 1958; and, be it

FURTHER RESOLVED, that payment to the Architect is hereby authorized for such fees as are legally payable to him for work satisfactorily performed to date under the contract.

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NEW BUSINESS (1) Palace of Fine Arts

Commissioner Herz reported on meetings held with Acting Mayor Harold S. Dobbs and State Park officials regarding the Palace of Fine Arts.

At a meeting held in President Parr's office on May 19, Mr. Newton B. Drury, Chief, State Division of Beaches and Parks, suggested that San Francisco state its intentions regarding the Palace of Fine Arts as it relates to State Legislature Chapter 2386, Statutes of 1957. He suggested that the City state its official position at the June 20 meeting of the State Park Commission, and at that time request the State Park Commission to indicate what action, if any, it would take regarding the City's proposal.

On motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

Res. No.3141

Proposed Transfer of Property - Pal. of Fine Arts to State of California, Pursuant to Chapter 2386, Statutes of 1957

Resolution No. 3141

WHEREAS, the State Legislature has enacted Chapter 2386,Statutes of 1957; and

WHEREAS, said Statute provides for and makes an appropriation to the acquisition, repair and operation of the San Francisco Palace of Fine Arts as part of the State Park System; and

WHEREAS, the Statute requires that the City and County of San Francisco convey all of the land and improvements known as the San Francisco Palace of Fine Arts, totaling approximately 13-1/2 acres; and

WHEREAS, the present cost estimates of the cost of repair and rehabilitation of said Palace of Fine Arts will exceed more than twice the $2,000,000 made available by the Statute; and

WHEREAS, it will become necessary for the City and County of San Francisco to match the State Fund with an amount which, when added to the $2,000,000 made available by this Statute, will equal the amount of the estimated cost of repair and rehabilitation; and

WHEREAS, it appears from the Statute that all of the repairs and rehabilitation must be done either directly by the State or under the direction of the State; and

NEW BUSINESS (cont'd)

Res. No.3141
(continued)

WHEREAS, the Recreation and Park Commission desires to propose to the State Park Commission that the City and County of San Francisco will comply with its portion of the Statute if the Board of Supervisors thereof approves; NOW, THEREFORE, BE IT

RESOLVED, it is the intention of the Recreation and Park Commission to propose that all of the land and improvements in the City and County of San Francisco, known as the San Francisco Palace of Fine Arts, totaling approximately 13-1/2 acres, be transferred to the Stare Park Commission and recommends to the Board of Supervisors that a bond issue in an amount which will represent the portion of the cost which San Francisco shall bear in the project; be submitted to the electorate and BE IT FURTHER

RESOLVED: That the Recreation and Park Commission asks the Board of Supervisors of the City and County of San Francisco to forward its intention as outlined herein with its approval thereon, together with a request from it to the State Park Commission that the said Park Commission indicate what action, if any, it will take in this intended proposal under the legislative direction contained in Chapter 2386 of the Statutes of 1957.

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(2) Approval-Agreement & Schedule 1958 Football Games, AAA at Kezar

On motion of Commissioner Coffman, seconded by Commissioner Zimmerman, the following resolution was adopted:

Res. No.3142

Resolution No. 3142

Commission Appvs. Agreement and Schedule of Football Games of A.A.A. at Kezar, 1958 Season

RESOLVED that this Commission, on recommendation of the General Manager, does hereby approve the agreement and schedule of football games of the Amateur Athletic Association at Kezar Stadium for the 1958 season, with the usual terms of $25.00 or a minimum guaranty of 10% of the gross admissions.

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(3) Approval of One Exhibition Night Game of Soccer Football at Kezar Stadium - June 4, 1958 - S. F. Football League, Inc.

On motion of Commissioner Coffman, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No.3143

Resolution No. 3143

Commission Appvs. Agreement with S.F.Football League, Inc. for One Professional Night Exhibition Game June 4,1958-10% of Gross Admissions to Commission

RESOLVED that this Commission, on recommendation of the General Manager, does hereby approve the agreement and schedule of one (1) Exhibition Soccer Football Game, to be played the evening of June 4, 1958, between the San Francico All Stars and Manchester City, with payment to the Recreation and Park Commission of ten (10%) per cent of the gross amount of paid admissions.

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(4) Harding Park Golf Course Cafe

Harding Park Golf Course Cafe Proposed for Operation by Private Concessionaire. G.M. Authorized to Proceed to Advertise for Proposals.

Mr. Kimbell reported to the Commission on the Harding Park Cafe operation and recommended that, in keeping with the Commission's policy of recent years, the Harding Cafe be operated on a lease basis by a qualified concessionaire.

On motion of Commissioner Bercut, seconded by Commissioner Coffman, the recommendation to proceed with placing the Harding Park Cafe under operation by a private concessionaire was approved, and the General Manager was authorized to proceed to advertise for proposals for the operation of the Harding Park Cafe as a concession.

BUSINESS (cont'd)

(5) Award of Contract: THE REHABILITATION AND RENOVATION OF RECREATION BUILDINGS & STRUCTURES - C.J.COLLINS CO. - $62,134.00

The Secretary next read the sealed bids for the above captioned work, received and opened by him on Tuesday, May 6, 1958, as follows:

		DEDUCTIONS	
		Alt.#2	ALT.#3
LOW BIDDER	Base Bid	Glazing & Sash Work- St.Mary's Rec.Ctr.	Glazing & Sash Work- Ocean View Center
C. J. COLLINS CO. 2166 Market St., S.F.14	$67,234.	$2,500.	$2,600.
Other Bidders			
L. J. McDERMOTT	$72,205.	$4,063.	$4,063.
ANTONE PETERSEN & SONS	$75,936	$3,270	$3,270.

On motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was adopted:

s. No.3144

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$62,134.00 to
J.COLLINS CO.
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Resolution No. 3144

RESOLVED that this Commission, on recommendation of the General Manager, does hereby award the contract for THE REHABILITATION AND RENOVATION OF RECREATION BUILDINGS AND STRUCTURES, to C. J. COLLINS CO., 2166 Market Street, San Francisco, they being the lowest regular and responsible bidder therefor in the amount of $62,134.00 (the Base Bid of $67,234.00 less Alternates #2 and 3, totaling $5,100.00), all other bids having been rejected; and be it

FURTHER RESOLVED, that the General Manager or the Business Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(6) Award of Contract: CONSTRUCTION OF BASEBALL BACKSTOPS AT BAY VIEW AND JULIUS KAHN PLAYGROUNDS - SAN JOSE STEEL CORP.-$4,142.

The Secretary then read the sealed bids for the above captioned work, received and opened by him on May 13, 1958:

LOW BIDDER	Base Proposal
SAN JOSE STEEL CORPORATION 195 N. 30th St., San Jose, Calif.	$4,142.00
Other Bidders	
OUTDOOR PRODUCTS COMPANY	$4,250.00
ANCHOR POST PRODUCTS	$4,283.00
COLORADO FUEL AND IRON COMPANY	$4,338.00
CYCLONE FENDE DEPARTMENT, U.S.STEEL CORP'N	$5,800.00

On motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was adopted:

s. No.3145

Resolution No. 3145

RESOLVED that this Commission, on recommendation of the General Manager, does hereby award the contract for Construction of Baseball Backstops at Bay View and Julius Kahn Playground, to SAN JOSE STEEL CORPORATION, 195 N. 30th Street, San Jose, California, the being the lowest regular and responsible bidder therefor in the amount of $4,142, all other bids having been rejected; and, be it

s. No.3145
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EEL CORPORATION

FURTHER RESOLVED, that the General Manager or the Business Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(7) Award of Contract: INSTALLATION OF IRRIGATION SYSTEM, BALBOA RECREATION CENTER - to BERNARD GAYMAN - $6,288.40

The Secretary next read the sealed bids received and opened by him for the above captioned work on May 13, 1958 as follows:

		ADDITIONS	
		ALT.#1	ALT.#2
LOW BIDDER	Base Bid	Irriga.-Triangular Area Opp.Arago St.	Landscape Work W/side of Bldg.
BERNARD GAYMAN 3030 Bridgeway, Sausalito,Calif.	$3,203.00	$ 807.60	$2,277.80
Other Bidders			
RUDOLPH WATSON	$1,980.00	$1,700.00	$2,800.00
ELMER L. DUNN	$3,519.00	$1,168.00	$2,188.00
CLYDE COLLISHAW	$3,580.00	$1,680.00	$2,150.00

On motion of Commissioner Herz, seconded by Commissioner Coffman, the following resolution was adopted:

s. No.3146

Resolution No. 3146

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ystem, Balboa
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ERNARD GAYMAN,
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6288.40.

RESOLVED that this Commission, on recommendation of the General Manager, does hereby award the contract for Installation of Irrigation System, Balboa Recreation Center, to BERNARD GAYMAN, 3030 Bridgeway, Sausalito, California, he being the lowest regular and responsible bidder therefor in the amount of $6,288.40 (the Base Bid of $3,203, plus Alternates #1 and #2, totaling $3084.40), all other bids having been rejected; and, be it

FURTHER RESOLVED, that the General Manager or the Business Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(8) Award of Contract: CONSTRUCTION OF CONCRETE CURB IN GOLDEN GATE Park - to LOVE & HAUN - at $1.50 Per Lineal Foot.

The Secretary then read the sealed bids for the above captioned work, received and opened by him on May 13, 1958 as follows:

LOW BIDDER	AMOUNT BID Unit Price per LinFt.
LOVE & HAUN 395 Collingwood Street, San Francisco	$1.50
Other Bidder	
FAY IMPROVEMENT COMPANY	$2.29

On motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was adopted:

EW BUSINESS (cont'd)

es. No.3147

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oncrete Curb in
olden Gate Park
o LOVE & HAUN
or $1,500.00

Resolution No. 3147

RESOLVED that this Commission, on recommendation of the General Manager, does hereby award the contract for Construction of Concrete Curb in Golden Gate Park to LOVE & HAUN, 395 Collingwood Street, San Francisco, they being the lowest regular and responsible bidder therefor in the amount of $1,500.00 (for approximately 1000 lineal feet of curbing at a unit price per foot of $1.50), all other bids having been rejected; and, be it

FURTHER RESOLVED, that the General Manager or the Business Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(9) Exchange of Zoo Animals

On motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

es. No.3148

xchange of
o Animals

Resolution No. 3148

RESOLVED that this Commission, on recommendation of the General Manager, and for the purpose of disposing of surplus varieties and improving the local collection of animals, does hereby approve the following exchange of animals between Mr. Richard A. Barton, Escondido, California and the San Franciszo Zoo, he to bear all costs of transportation, including the delivery of the animals to San Francisco:

San Francisco to Give	San Francisco to Receive	Trader
4 Axis deer	3 Anteaters	Mr.Richard A.Barton Route 1, Box 141 Escondido, Calif.

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(10) Commission Adopts President Parr's Report Covering Recommendations as to Policy and Procedures

mmission Adopts
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licies:

President Parr submitted his report and recommendations, including the fields of responsibility for the Commissioners to cooperate with the General Manager, and recommended adoption of the following as Commission policies:

) 2-Year Term for President — The Presidency should, as a matter of general policy, rotate at least every two years.

) Staff Preparation of Data — All facts should be assembled and analyzed by the General Manager and staff covering the need, costs involved, basis of financing, income and expenses on any project to be considered by the Commission.

) Committee Recmendations — All matters of policy should be referred to the Commissioner in whose field of responsibility the problem lies, for recommendation to the Commission.

* * *

On motion of Commissioner Bercut, seconded by Commissioner Coffman, all three of the foregoing recommendations were approved and adopted as Commission Policies.

President Parr then presented a revised list of Committee assignments which set forth the fields of responsibility for Commissioners to cooperate with the General Manager:

BUSINESS (cont'd)

(10) (continued)

mittees Appoint- by Pres. Parr

COMMISSIONER BERCUT
- Irrigation System
- Maintenance of Buildings and Equipment
- New Construction
- Proposed Riding Academy
- Trails and Roadways

COMMISSIONER HERZ
- Coit Tower
- Japanese Tea Garden
- Palace of Fine Arts
- Personnel and Compensations
- Organization Chart
- Sigmund Stern Grove

COMMISSIONER COFFMAN
- Aquatic Park
- Basketball Courts
- Giants Stadium
- Kezar Stadium
- Maritime Museum

COMMISSIONER MOORE
- Arboretum
- Horticultural Development
- Maintenance of Parks
- Storyland
- Zoological Gardens

COMMISSIONER GALLAGHER
- Children's Camps
- Golf Courses
- Handball and Tennis Courts
- Land Acquisition and Sales
- Leases and Concessions

COMMISSIONER PARR
- Budget and Finance
- Names and Signs
- Polo Stables and Field
- Public Relations
- Senior Citizens
- Small Craft Harbors

COMMISSIONER ZIMMERMAN
- Band Concerts
- Maintenance of Playgrounds
- General Recreation Programs
- May Day Celebration
- Swimming Pools

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(11) Acceptance of $3,000 Gift from The Guardsman for Silver Tree Day Camp

From Carl Livingston, Jr., President, The Guardsmen, 690 Market Street, offering for acceptance by the Commission, a gift of $3,000, to be placed in the account of the Silver Tree Day Camp for use during the summer program.

On motion of Commissioner Bercut, seconded by Commissioner Coffman, the following resolution was adopted:

s. No. 3149

Resolution No. 3149

mission Grateful- Accepts the 00 Gift of The rdsmen for lver Day Camp gram

WHEREAS, The Guardsmen, an organization which has done much to finance the summer vacation camp program for thousands of San Francisco children, are desirous of furthering the program conducted by this department at the Silver Tree Day Camp, Glen Park Playground, and have offered a gift in the amount of $3000 to be accepted by the City for the purpose of aiding and assisting the operation of the Silver Tree Day Camp; now, therefore, be it

RESOLVED, that this Commission does hereby gratefully accept from The Guardsmen the gift of $3000 for the sole and exclusive use of the Silver Tree Day Camp, and does forward and recommend to the Honorable Board of Supervisors its official acceptance for and on behalf of the City and County of San Francisco.

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(12) The Secretary reported that at noon, Monday, May 26, Union Square will be registered as California Historical Landmark No. 623 and that the commemorative bronze plaque will be placed in Union Square by the California State Park Commission in cooperation with the City and County of San Francisco and the Landmarks Council. The plaque will be presented by State Park Commission President Mr. Joseph R. Knowland, and be accepted by Acting Mayor Harold S. Dobbs, for San Francisco, and President Fred D. Parr, for the Commission.

The General Manager reported that dedication exercises would be held at Balboa Swimming Pool on Sunday, June 15, 1958 at 3 P.M.

W BUSINESS (cont'd)

(13) Use of Union Square on Afternoons of June 5-6, 1958, by City of Hope Approved

se of Union Square
y City of Hope
n Afternoons of
une 5-6, 1958
r Variety Schow
ranted

From Mr. Robert Adler, Regional Director, Northwest Regional Office, City of Hope, 12 Geary Street, San Francisco, requesting permission to stage an afternoon variety show on June 5-6 in connection with their fund-raising campaign.

On motion of Commissioner Moore, seconded by Commissioner Herz, the foregoing request was unanimously approved, with the understanding that there would be no solicitation of contributions or fund-raising activities in Union Square.

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(14) Commission Expresses Deep Sympathy to Mrs. Rose Schuman on the Occasion of Solly Schuman's Death

mission Expres-
ses Deep Sympathy
n Death of Solly
chuman to His
idow, Mrs. Rose
chuman

On motion of Commissioner Moore, seconded by Commissioner Herz, the Commission noted, with deep regret, the passing of Mr. Solly Schuman who, for many years, had ably served the department and the public as a concessionaire contractor. A letter expressing the Commission's deepest sympathy is to be sent to his widow, Mrs. Rose Schuman.

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JOURNMENT

There being no further business to come before the Commission, President Parr declared the meeting adjourned at 6:30 P.M.

Respectfully submitted.

Edward McDevitt

Edward A. McDevitt, Secretary
Recreation and Park Commission

McD:mw

San Francisco, California
June 12, 1958

MINUTES

The One Hundred and Sixty-seventh Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M., on Thursday, June 12, 1958, with President Parr presiding.

LL CALL

The following Commissioners were present:

Mr. Fred D. Parr, President
Mr. Peter Bercut
Mr. William M. Coffman
Dr. Francis J. Herz
Miss Jane E. Zimmerman

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PPROVAL OF
NUTES

There being no errors or omissions, the Minutes of the Regular Meeting of Thursday, May 22, 1958, were approved.

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UNICATIONS

(1) From H. E. Brakebill, Business Manager, San Francisco State College, giving notice that the college swimming pool is out of service for repairs.

Mr. Kimbell announced that the department's municipal swimming pool at Balboa Park would be dedicated and opened Sunday, June 15, and he recommended cancellation of the State College Pool rental agreement.

On motion of Commissioner Zimmerman, seconded by Commissioner Coffman, the following resolution was adopted:

s. No.3150

mmission Terminates Rental Agreement with State of alif.for S.F.State ollege Swimming ol. Secretary Express Appreiation to Presient of State College.

Resolution No. 3150

RESOLVED, that this Commission does hereby determine that the new Balboa Park Swimming Pool services will satisfactorily replace the week-end swimming program conducted by the department at the rented State College Pool and does therefore authorize the cancellation of the rental agreement with the State of California. The Secretary is instructed to send a letter of appreciation to the President of the San Francisco State College for the excellent cooperation in providing an important community service during the past two years.

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equest for ental of Kezar vilion for restling Matches eferred to Commr. offman's Committee & Staff for vestigation and commendation

(2) From Joe Malcewicz, 406 Civic Auditorium, Promotor, applying for the rental of Kezar Pavilion for the holding of wrestling matches, and submitting a detailed proposal.

Following the General Manager's report, President Parr referred the proposal to Commissioner Coffman's committee and to the staff for investigation and later recommendation.

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roposals of ill Thomas for peration Tennis an Francisco eferred to Gen.Mgr. Staff for Investiation & Later commendation

(3) From the Finance Committee, Board of Supervisors, forwarding for the Commission's consideration and recommendation, communications from Bill Thomas, Operation Tennis San Francisco, (1) urging appropriation of $150,000 for conduct of a city-wide basic tennis instructional program, and (2) urging purchase of Russian Hill Park Reservoir site and conversion into a tennis area.

On motion of Commissioner Herz, seconded by Commissioner Coffman, the proposals of Mr. Thomas were referred to the General Manager and staff for review and later recommendation.

MUNICATIONS (cont'd)

quest of
.& Mrs.Peter
relli for
stallation of
&E Co. Pole
ar Telegraph Hill
rk - Referred
Gen.Mgr.& Staff
r Investigation
d Recommendation

(4) From Mr. and Mrs. Peter Morelli, 333 Greenwich Street, requesting permission to permit the Pacific Gas & Electric Company to place a company pole adjoining Telegraph Hill Park, so that services will be afforded neighboring residents without detracting from their view.

Mr. Parker, representing the Pacific Gas and Electric Company, was present and offered the company's cooperation in the matter.

On motion of Commissioner Bercut, seconded by Commissioner Zimmerman, Mr. Morelli's request was referred to the General Manager and staff for investigation and recommendation.

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(5) From Philip L. Rezos, Director of Property, submitting for approval and submission to the Board of Supervisors, two resolutions authorizing purchase of the following lands required for McLaren Park.

On motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

s. No.3151

Laren Park Land
rchases, $10,005.

Resolution No. 3151

RESOLVED, that this Commission approves for submission to the Board of Supervisors two resolutions authorizing purchase of the following lands required for McLaren Park:

From	Lot No.	Block No.	Amount
(a) Bernard K.Dunn et ux	3	6111	$10,000.00
(b) State of California	5	6265	5.00
		Total-	$10,005.00

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rmission
anted The
F.Call-Bulletin
Hold Jr.Golf
urnament at
ncoln Park,
ne 16-20, 1958,
th Waiver of
een Fees for
nior Players

(6) From John T. Callahan, Promotion Manager, The Call-Bulletin, requesting approval of the annual Junior Golf Tournament June 16-20 at Lincoln Park. The General Manager recommended approval, with a waiver of green fees for junior players.

On motion of Commissioner Bercut, seconded by Commissioner Herz, the foregoing recommendation was approved.

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tter of
n Mateo County's
oposal for Joint
crea'l Use of
F.Watershed Lands
San Mateo Co.
ferred to Staff.
yor & Interested
mmissions to Be
vised of Action
ken

(7) From Mayor George Christopher, a letter addressed jointly to the Recreation and Park, Planning, and Public Utilities Commissions, relative to the San Mateo County proposal for the joint recreational use of San Francisco watershed property in San Mateo County, and suggesting a review of the plans.

On motion of Commissioner Herz, seconded by Commissioner Coffman, the Commission expressed its readiness to cooperate, and referred the proposal to the staff; the Secretary to reply, advising the Mayor and other Commissions of the action taken.

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(8) From R. J. Reynolds, deputy City Attorney, recommending settlement of suit in which Flora S. Bartlett, Plaintiff (Superior Court No. 463277) is suing for personal injuries from a fall on a defective sidewalk.

On motion of Commissioner Zimmerman, seconded by Commissioner Coffman, the following resolutions were adopted:

s. No.3152

Resolution No. 3152

RESOLVED that this Commission, on recommendation of the City Attorney, does hereby approve settlement of the personal injury

es. No.3152
continued)

suit (Superior Court No. 463277), by payment to the Plaintiff, Flora S. Bartlett, in the amount of $600.00.

* * *

es. No.3152A

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uests $600. to
ay for Settle-
nt of Personal
njury Suit to
lora S. Bartlett
Sup.Ct.#463277)

Resolution No. 3152A

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors, and Controller, to approve a Supplemental Appropriation in the amount of $600.00, to provide funds for payment of the settlement of a personal injury suit (Superior Court No. 463277), as recommended by the City Attorney.

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(9) From the Grand Lodge, Free and Accepted Masons of California, 25 Van Ness Avenue, requesting floral plaque in Golden Gate Park.

On motion of Commissioner Herz, seconded by Commissioner Coffman, the following resolution was adopted:

es. No.3153A

ommission Appvs.
loral Plaque
or Grand Lodge,
&AM During Week
f Sept.28,1958

Resolution No. 3153A

RESOLVED, that this Commission does hereby approve the installation of a floral plaque in Conservatory Dell, Golden Gate Park during the week of September 28, 1958, commemorating the 109th Communication and dedication of the new California Masonic Memorial Temple.

* * * * * * * * * *

LETTERS OF INFORMATION - acknowledged by Secretary and/or referred to General Manager for appropriate action:

(1) From the Northern California Chapter of the American Institute of Architects, resolutions on the following:

(a) Urging comprehensive study of the needs of the Russian Hill area.

(b) Recommending acquisition of the Montgomery property.

(Referred to Genetal Manager)

(2) From James R. McCarthy, Director of City Planning, advising that the budget items for Yacht Harbor expansion, the Zoo's primate quarters, and the Zoo's new service area have been found in conformity with the Master Plan, and that the recreation field in Golden Gate Park, known as Horseman's Retreat, has been withheld pending more detailed plans of proposal. (Filed)

(3) From City Attorney Dion R. Holm, his Opinion No. 2162, advising that the Commission can legally issue a permit to the San Francisco Archers to construct a shelter at Sharp Park, subject to approval of the Board of Supervisors. (Referred to the General Manager).

(4) From John H. Sanderson, 1954 - 24th Avenue, asking the Commission to investigate the possible availability of the San Francisco Water Department lands in San Mateo County for golf development, particularly the Silva tract being offered for sale. (Referred to General Manager)

(MORE)

OMMUNICATIONS (cont'd)

LETTERS OF INFORMATION (cont'd)

(5) From Colonel John S. Harnett, District Engineer, U.S. Army District, 180 New Montgomery Street, San Francisco, advising that the Army's leasing of 9 acres in Golden Gate Park and 16 acres in the Fort Funston area will be declared excess to the Government's needs on or about July 1, 1958, at which time restoration of the properties will be negotiated. (Referred to the General Manager)

(6) From John D. Sullivan, Public Service Director, Mayor's office, forwarding letters of Mr. Edward C. Spengeman and Mrs. May Miller, protesting the increase in purchase price of hot dogs at Fleishhacker Zoo. (Filed)

(7) From Mr. Thomas A. Brooks to the General Manager, forwarding suggestion of Mr. Frank E. Guenther, Manager, American National Insurance Company, Sacramento, that the proposed San Francisco Giants' Stadium be named in honor of the late Charles Graham. (Filed)

(8) Letters of thanks from the following:

(a) From Mrs. William Hanton, Landmarks Council of San Francisco, for the cooperation and assistance in the dedication of the historical plaque in Union Square on May 26th.

(b) From Mrs. Russell Scott, President, California Congress of Parents and Teachers, Inc., for the excellent exhibit assembled by the department at its recent convention.

(Filed)

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EPRESENTATIVES AND DELEGATES

(1) San Francisco Municipal Baseball Stadium

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greements Relat-
ng to Financing,
onstruction &
easing of S.F.
uni Stadium Post-
oned.

On motion of Commissioner Coffman, seconded by Commissioner Herz, consideration of the agreements relating to the financing, construction and leasing of the San Francisco Municipal Stadium, is postponed pending the arrival of the final documents from the City Attorney's and Controller's offices.

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(2) Interior Green Belt - Montgomery Property

Mr. Edwin C. Seares, Realtor, and Mr. Harleigh A. Montgomery, owner of 12 acres of wooded property in Sutro Forest, appeared before the Commission to state their views regarding the proposal that the City acquire the Montgomery property as part of the Interior Green Belt.

Mr. Montgomery said he would like to cooperate with the City, but did not favor any delaying action. He said he had a prospective purchaser and developer who wished to acquire the property for construction of apartment buildings.

Mr. Seares filed a letter under date of June 11, setting forth comments and arguments in opposition to the City's acquisition of the Montgomery property for park purposes. The letter was filed for the record. No action was taken on the matter, Mr. Kimbell reporting that the staff recommendations would be presented to the Commission at the meeting of June 26.

NANCIAL TRANSACTIONS

(1) Progress and/or Final Payments

On motion of Commissioner Bercut, seconded by Commissioner Coffman, the following resolution was adopted:

es.#3153

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ayments

Resolution No. 3153

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

a) WASHINGTON SQUARE IMPROVEMENTS - Cont.#251
To Rudolph Watson. Payt.#2 per. end. 5/31/58 $ 1,472.00

b) PINE LAKE REC.CTR.-IRRIGA.SYS. - Cont.#262
To Elmer L. Dunn Const'n Co. - 1st and final payment. Completed 6/2/58 $ 6,543.00

c) HAYES VALLEY REC.CTR.-RAZ. & DEMOL. - Cont.#263
To Cleveland Wrecking Co.-1st & final payment. Completed 6/2/58 $ 7,242.00

d) McLAREN PK. SWIMMING POOL - Cont.#224
To Engstrum & Nourse. Payt. #5 for per. ending 5/31/58 $46,692.00

e) FUNSTON BLEACHERS - Cont.#241
To Morris Daley. Payt.#3 for per. ending 5/31/58 $14,394.00

f) LARSEN PK. SWIMMING POOL - Cont.#223
To Engstrum & Nourse. Payt.#5 for per. ending 5/31/58 $42,174.00

g) CORONA HEIGHTS ROAD RELOCATION - Cont.#247
To Watkins & Sibbald. Payt.#3 for per. ending 5/31/58 $ 7,188.00

h) CONSTRUCTION OF STORYLAND - Cont.#243 Cert.3450 and 243
To Hub Pacific Bldg. Co. Payt. #6 for per. ending 5/31/58 $18,502.20

i) SERVICES, CONSULTANT, STRYBING ARBORETUM -Cert.3461
To Richard E. Baker. Payt.#3 for per. ending 5/23/58 $ 897.56

j) CONCERTS, GOLDEN GATE PK. BAND - Cert. 2358
To Ralph Murray, Director. Payt.#11 for per. ending 5/31/58 $ 2,667.00

k) PAINT LION HSE. AVIARY, ZOO CAFE. MIS.BLDGS.-Cont. #259
To J. William Sorenson. Payt.#2 and final Completed 5/29/58 $ 1,950.16

l) MOVABLE WIRE CAGES. S.F.ZOO GARDENS - Cont.#256
To C.E.Toland & Sons. 1st & final payt. Completed 5/28/58 $14,578.00

m) INSTALL COUPLER VALVES IRRIG.SYS.SHARP PK.GOLF CRSE. Cont. #258
To Elmer L.Dunn Const.Co. 3rd & final payment. Completed 5/29/58 $ 879.08

n) MERRY-GO-ROUND REPAIRS - FLEISHHACKER ZOO-Cont.#260
To Wm.McIntosh & Son. 2nd & final payt. Completed 6/6/58 $ 1,779.80

o) GENERAL ARCH'L & ENGR.SUPV.IMPVTS.ETC.-S.F.ZOO - Cert. #2392
To J.Francis Ward, Architect. 1st payt. for period ending 5/22/58 $ 6,720.00

INANCIAL TRANSACTIONS (cont'd)

(2) Request Warrant to Pay Damage Claim

On motion of Commissioner Bercut, seconded by Commissioner Coffman, the following resolution was adopted:

es.#3154

equest for arrant to ay Damage laim

Resolution No. 3154

RESOLVED, that this Commission, having investigated to its satisfaction that the following claim for damage is fully justified, does hereby request the Controller to issue a warrant to pay said claim in accordance with Ordinance 8246:

To	For	Date	Amount
Calif.Nat'l Guard	Anti-Aircraft Battery Golden Gate Pk.	Jan.2 or 3, 1958	$150.47

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(3) Extensionsof Time

On motion of Commissioner Bercut, seconded by Commissioner Coffman, the following resolution was adopted:

es.#3155

xtensions f Time

Resolution No. 3155

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following Extensions of Time:

a) CONSTRUCTION,LARSON PK.SWIM.POOL - Cont.#223
To Engstrum & Nourse-23 Calendar Days-thru 1/14/59
Severe rains.

b) ALTERA.TO BATH HOUSE, AQUATIC PK. - Cont.#257
To H.E.Rahlmann Co. - 14 days -thru 6/12/58 - Delayed start.

c) CONSTRUC'N - MOVABLE WIRE FABRIC CAGES - Cont.#256
To C.E.Toland & Son - 15 Calendar Days -thru 5/30/58
Dept. had not completed plans for cage bases.

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(4) Modificationsof Contracts

On motion of Commissioner Bercut, seconded by Commissioner Coffman, the following resolution was adopted:

es.#3156

odifica-ionsof ntracts

Resolution No. 3156

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

a) McLAREN PK.SWIM.POOL - Cont.#224 - Modif.#1
To Engstrum & Nourse - to furnish and install piping as shown on draw'g CD-1, an INCREASE of $ 1,393.99

b) LARSON PK.SWIM.POOL - Cont.#223 - Modif.#2
To Engstrum & Nourse-to furnish and install piping as shown on drawing CD-1, an INCREASE of $ 1,393.99

c) SPRECKELS BANDSTAND - GOLDEN GATE PARK
To Thos.F.Chace - for seismatic earthquake study
An ADDITION $ 494.20
Adjustment reducing amount earned under contract - DEDUCT $ 494.20
(This modification adjusts Mr.Chace's contract, making total payment in the original amount of $2,550.00)

d) GLEN PK.-REPLACE STEAM PIPES & RETURNS - Cont.#254
To Herman Lawson for installation of temporary water heating unit. $ 107.00

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(5) Orders for Service or Work and Encumbrance Requests

On motion of Commissioner Barcut, seconded by Commissioner Coffman, the following resolution was adopted:

s.#3157

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rk and En-
mbrance
quests

Resolution No. 3157

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service or Work and Encumbrance Requests:

a) Service Order to Emil J. Weber Electric Co., 258 Dorland St., for installation of Supplementary Lighting, Upper Noe Playground, the sum of $ 855.00

b) Service Order to California Pacific Title Ins.Co.

1.Bayview Stadium - Title Expenses - Lots 1 to 9 incl., 12 to 17 incl.,Block 5003 - Picard - the sum of - $ 102.00

2.Bayview Stadium - Title Expenses - Lots 15 to 16, Block 4988 - Robison - the sum of $ 33.75

c) W.O. - To Dept. of Public Work, Bureau of Bldg. Repairs, for glazing electrical & misc. repairs & services - Fiscal Yr.1958-1959:

Appropriation	8.651.213.000	$8,500.00
"	8.651.200.000	2,500.00
"	8.652.200.000	300.00
"	8.653.200.000	1,000.00
"	8.654.200.000	1,000.00
"	8.659.200.000	1,000.00

d) To Purchaser of Supplies, Shops 1 & 2, for misc. repairs to equipment & structures. Fiscal Year 1958-1959:

Appropriation	8.651,200.000	$3,000.00
"	8.652.200.000	300.00
"	8.653.200.000	2,000.00
"	8.654.200.000	1,000.00
"	8.659.200.000	1,000.00

e) To Dept. of Public Health - Emergency Hospital: Services Emergency Hosptal Steward Camp Mather. Fiscal Yr. 1958-1959
Appropriation 8.659.200.000 $2,500.00

f) To Dept. of Electricity - Electrical Maint. & Operations, for electrical installations at pumping stations,etc. Fiscal Yr.1958-1959

Appropriation	8.651.200.000	$1,000.00
"	8.654.200.000	$1,000.00

g) To Real Estate Dept. for services & expenditures in connection with appraisal & purchase of remaining land for McLaren Pk. & sale of City land outside park, for Fiscal Yr. 1958-1959. Appropriation 8.657.601.000 $12,000.00

h) To Recreation & Park Dept. for field engineering in connection with construct'n of Storyland
1 F404a Assist. Engr. I, Civil
3 months @ $565.00 $ 1,695.00

i) O.S.W. To Public Utilities, Hetch Hetchy Project: Emergency Repairs to autos and other equipment - Camp Mather. Fiscal Yr.1958-1959
Appropriation 8.659.200.000 $ 1,700.00

j) To Water Dept. for misc. services. Fiscal Yr. 1958-1959. Appropriation 8.651.200.000$ 1,000.00

s.#3157 (cont'd)

k) To Dept. of Public Works, Bureau of Street Repairs, for asphalt surfacing parks, squares, playgrounds. Fiscal Yr. 1958-1959 Appropriation 8.651.200.000 $1,500.00

l) To Public Utilities, Hetch Hetchy Project for power consumption, Camp Mather. Fiscal Yr. 1958-1959. Appropriation 7.659.200.000 $5,000.00

m) To Recreation & Park Dept. to set up departmental funds to cover maximum value of Petty Purchase Orders drawn by the Dept. in any 1 month $3,000.00

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(6) Request for Funds

On motion of Commissioner Bercut, seconded by Commissioner Coffman, the following resolution was adopted:

s.#3158

Resolution No. 3158

quest or Funds

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Request for Funds:

a) Allotment of Camp Mather Appropriations:

Approp. No.	Name of Account	Amount
8.659.110.000	Perm'nt Salaries-	$ 2,014.00
8.659.111.000	Overtime	3,500.00
8.659.120.000	Temp. Salaries	15,750.00
8.659.130.001	Wages - Temporary	11,500.00
8.659.130.009	Wages - Gardener	5,402.00
8.659.100.000	Contractual Services	13,053.00
8.659.213.000	Maintenance & Repr.Bldgs.	6,875.00
8.659.223.000	Reconstruct'n & Replacemnts.	650.00
8.659.300.000	Materials & Supplies	7,500.00
8.659.350.000	Foodstuffs	35,800.00
8.311.400.659	Equipment	2,100.00
8.659.870.000	Taxes	849.00

b) Advance Allotments for seasonal requirements for Day Camp and Commissary Booths:

8.651.350.000	Foodstuffs - Gen. Div.	$ 1,485.00
8.311.351.653	Canned Goods & Dried Fruits- Commissary Div.	350.00
8.653.350.000	Foodstuffs - Commissary Dv.	28,000.00

c) Allotment of Appropriations to be encumbered or expended in the first quarter:

8.651.271.000	Concerts - Gen. Div.	$32,770.00
8.651.815.000	Insurance Premiums -do-	6,097.00
8.651.854.000	Membership Dues -do-	1,124.00
8.655.200.000	Contract'l Services - Lake Merced - Sport Fishing	6,795.00
8.657.601.000	McLaren Park Land	12,000.00

d) To consolidate the appropriations for wages:

From	To	
8.652.130.000 Wages - S.F.Zoo	8.651.130.000 Wages - Gen. Div.	$27,839.00
8.653.130.000 Wages - Com'sary	-Ditto-	39,480.00
8.654.130.000 Wages - Rec'l Units	-Ditto-	67,699.00

s.#3158
nt'd)

e) To consolidate the wages for gardeners:

From	To	
8.652.130.009 Wages - Gardeners S.F. Zoo	8.651.130.009 Wages - Gardeners Gen. Div.	$16,368.00
8.654.130.009 Wages - Gardeners Rec'l Units	-Ditto-	195,075.00
8.659.130.009 Wages - Gardeners Camp Mather	-Ditto-	5,402.00

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(7) Contracts

The Secretary next presented for approval two service contracts governing band concerts in the concourse of Golden Gate Park and Patrol Service at Lake Merced during the coming fiscal year.

On motion of Commissioner Bercut, seconded by Commissioner Coffman, the following resolutions were adopted:

s.#3159

lden Gate
n Con-
rts
urray
ntract

Resolution No. 3159

RESOLVED, that this Commission does hereby authorize the award and execution of a contract with Ralph Murray for Golden Gate Band Concerts for the 1958-1959 season under the same terms and conditions as the existing agreement, with the following modification: that Mr. Murray may provide a qualified substitute director, if required, during the months of September and October 1958, in order that he may be available for duty with the San Francisco Opera Association on certain dates during that period.

* * *

s.#3159A

ke Merced
trol Assoc,
ortmen's
ntract

Resolution No. 3159A

RESOLVED, that this Commission does hereby authorize the award and execution of a contract with the Associated Sportsmen of California, District Council No. 7, for special Patrol Services for Lake Merced Recreation Area for Fiscal Year 1958-1959 season under the same terms and conditions as the existing agreement, with the following modifications: that the amount of the contract be increased from $5,200 to $5,500.

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(8) Transfer of Funds

On motion of Commissioner Bercut, seconded by Commissioner Coffman, the following resolution was adopted:

s.#3160

ransfer
f Funds

Resolution No. 3160

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Transfer of Funds:

a) Transfer of $4,200 surplus funds in various capital improvement appropriations to provide inspection services required for Storyland Projects:

es.#3160
cont'd)

From	To	Amount
7.607.520.656-Aquatic Pk. New Entrance	940 Storyland	$ 90.00
7.607.539.656-Kezar Stad'm Additional Rest Rooms	-Ditto-	2,491.86
7.607.540.656-Sharp Pk. Golf Chain Link Fence	-Ditto-	657.50
7.656.507.000-Bandstand and Band Concourse Additions	-Ditto-	960.64

b) Request the Controller to transfer $10,753.15 for blueprinting and mimeographing, and $18,000 for materials and soil testing from the various capital improvement, reconstruction and repair appropriations in the 1958-1959 Budget.

Appropriation	Amount
8.651.213.000	$ 2,273.50
8.651.214.000	452.15
8.651.223.000	5,231.25
8.652.223.000	909.00
8.654.214.000	117.00
8.654.223.000	1,980.00
8.656.546.000	657.00
8.656.547.000	112.50
8.656.548.000	13.50
8.656.549.000	229.50
8.656.551.000	630.00
8.656.552.000	945.00
8.656.553.000	112.50
8.656.554.000	315.00
8.656.555.000	144.00
8.656.556.000	105.30
8.656.557.000	119.25
8.656.558.000	450.00
8.656.559.000	61.20
8.656.560.000	119.25
8.656.561.000	12,500.00
8.656.562.000	900.00
8.659.213.000	343.75
8.659.223.000	32.50

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(9) Request for Supplemental Appropriation in the amount of $10,000 for improvements to Storyland Construction Project. -

On motion of Commissioner Bercut, seconded by Commissioner Coffman, the following resolution was adopted:

es.#3161

Resolution No. 3161

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pprop. of
10,000 -
toryland
onst.Proj.

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller to approve a Supplemental Appropriation in the amount of $10,000 from the Surplus in Capital Improvement Account, Appropriation 8.607.539.659 (Kezar Stadium - Additional Rest Rooms) to Storyland Construction Project.

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(10) Yacht Harbor Mooring Licenses

On motion of Commissioner Bercut, seconded by Commissioner Coffman, the following resolution was adopted:

NCIAL TRANSACTIONS (cont'd)

.#3162

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censes

Resolution No. 3162

RESOLVED, that this Commission does hereby approve the cancellations and issuances of the following Yacht Harbor mooring licenses:

a) Cancellations (Permanent)	Effective Date	Name of Boat	Berth No.
HOWELL, Stanely N. & W. COCHRAN	6-1-58	HIGH TWELVE	201
ARCHIBALD, Glen A	6-1-58	CHUCK	198
BLACK, John H.	6-16-58	SAVITAR	53
(Temporary)			
WILLIS, Joseph G.	3-1-58	CHULITA	92
Licenses Issued (Permanent)			
SCHWARZ, William J.	6-1-58	HIGH TWELVE	201
LINDSAY, Frank B.	6-1-58	CHUCK	198
BLACK, John H.	6-16-58	SAVITAR	65

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INISHED BUSINESS

(1) State Park Commission Meeting June 12, 1958.

Mr. Kimbell reported that on Friday, June 20, the State Park Commission will hold a meeting in San Francisco, at which time it will consider the City's proposal regarding the Palace of Fine Arts as well as plans for the development of Aquatic Park as a State Historical Marine Monument.

On motion of Commissioner Bercut, seconded by Commissioner Zimmerman, Commissioner Herz and Mr. Kimbell were authorized to act as representatives on the Palace of Fine Arts' restoration, and Commissioner Coffman and Secretary McDevitt were authorized as representatives on the State's plans for Aquatic Park development.

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(2) Art Festival - Washington Square

Secretary read a letter of Mr. Harold J. Zellerbach, President of the Art Commission, requesting approval of Washington Square as the site of the 1958 San Francisco Municipal Arts Festival. Mr. John Hagopian, Art Commissioner, Mr. Joe Dyer, Secretary, and Mr. Martin Snipper, Festival Director, appeared in behalf of this request and gave assurance that complete restoration will be made of the park area for any damage resulting from the festival.

On recommendation of the General Manager and on motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

s.#3163

rt Festival
shington
Square

Resolution No. 3163

RESOLVED, that this Commission, in the interest of cooperating with civic organizations and promoting the artistic culture of this city, does hereby grant to the San Francisco Art Commission permission to hold the 1958 San Francisco Municipal Arts Festival in Washington Square provided the Art Commission agrees to correct any damage resulting to the park property as a result of the festival, including the reseeding of grass and the replacement of shrubbery.

INISHED BUSINESS (cont'd)

(3) Storyland Refreshment Concession - Award of Contract

The Secretary read two proposals received as sealed bids on June 2, covering operation of refreshment concession at Storyland. The two bids were King Norman Enterprises with an offer of 5% on gross receipts and Duchess Catering, with a proposal of 5% on the first $75,000 annual gross sales, and 10% on gross sales in excess of that amount. The General Manager recommended award of the concession to Duchess Catering and on motion of Commissioner Zimmerman, seconded by Commissioner Herz, the following resolution was adopted:

s. 3164
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cession
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Resolution No. 3164

RESOLVED, that this Commission, having reviewed the proposals received by the Secretary on June 2, 1958, does hereby find and determine that the firm of Duchess Inc. has submitted the better offer in the City's interest and does hereby authorize the General Manager to prepare, through the City Attorney, a formal contract based on the terms and conditions of the Duchess Incorporated proposal; said contract to be returned to this Commission for later approval and submission to the Board of Supervisors.

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(4) General Manager requested postponement to the next meeting of the San Francisco Zoological Society's proposal on concession privileges at San Francisco Zoo.

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(5) Proposed Charter Amendment - Director, Strybing Arboretum

Commissioners next considered a proposed Charter Amendment for submission at the November election which would provide the appointment of a director for Strybing Arboretum. The draft of the amendment was prepared by the City Attorney and was recommended by Commissioner Moore. On motion of Commissioner Herz, seconded by Commissioner Coffman, the following resolution was adopted:

s.#3165
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irector
trybing
boretum

Resolution No. 3165

RESOLVED, that this Commission does hereby approve and forward to the Board of Supervisors for submission at the November election the draft of a proposed Charter Amendment prepared by the City Attorney amending Section 41 of the charter to provide that the General Manager may appoint, with approval of the Commission, a Director of Strybing Arboretum and Botanical Gardens who shall be exempt from the Civil Service provisions of the charter, and providing that the position of Director shall be held only by a person who possesses the educational and administrative qualifications and experience necessary to direct and administer a complete program for the development, operation and maintenance of an arboretum and botanical garden.

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(6) Architects - McLaren Park Development

The General Manager stated that he will submit his report and recommendations at the June 26 meeting on the selection of an architectural team for the development of McLaren Park.

FINISHED BUSINESS (cont'd)

(7) San Francisco Hall of Flowers - Request for State Funds for Construction.

The Commission next reviewed the final plans and specifications for the San Francisco Hall of Flowers as prepared by Appleton & Wolford and reviewed the construction cost estimates totalling $505,000 as submitted by Mr. Harman, Supervising Engineer. Secretary presented a resolution which, on motion of Commissioner Herz, seconded by Commissioner Bercut, was adopted as follows:

s. 3166A

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wers
nstruction

Resolution No. 3166A

WHEREAS, the Board of Supervisors, by Ordinance No. 6128, date of June 28, 1950, has vested in the Recreation and Park Commission the power to authorize the drawing of plans and specifications for the construction of an exhibit building in Golden Gate Park wherein flower shows and exhibits are to be held, and vested in the Commission the complete and exclusive control of the construction, management and direction of said building and the purposes for which it may be used; and

WHEREAS, the City and County of San Francisco, through its duly appointed agent, the Recreation and Park Commission, has proceeded in the planning of a San Francisco Hall of Flowers to the stage where both preliminary and final plans have been completed; and

WHEREAS, the State Director of Finance, Department of Fairs and Expositions, has financed the preparation of the preliminary and final plans for the San Francisco Hall of Flowers from the Special State Fund for Fairs and Expositions deposited with the City Treasury; and

WHEREAS, the final plans and specifications have been completed and reviewed and approved by this Commission the Art Commission, and the Department of City Planning;

NOW, THEREFORE, BE IT RESOLVED that this Commission does hereby request the Board of Supervisors to request the State Director of Finance to effect the transfer of $505,000 from the unbudgeted surplus in the Special State Fund for fairs allocated to the City and County of San Francisco to an allotment for capital expenditures to provide funds for the construction of a San Francisco Hall of Flowers by the Recreation and Park Commission in Golden Gate Park.

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NEW BUSINESS

(1) Improvement Contract - Russian Hill - Postponed

Consideration of
Russian Hill
Development Was
Postponed for
Further Report &
Recommendations

At the suggestion of the General Manager, consideration of bids received on Tuesday, June 10, 1958, for Improvement of Russian Hill Park was postponed to the June 26th meeting, at which time the entire matter of the Russian Hill area development will be reported on and recommendations made by the staff.

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(2) Lake Merced Sports Center

Lake Merced
Sports Center
Final Plans
Postponed for
Further Study

At the suggestion of Commissioner Coffman, the review and approval of the final plans for the construction of the Lake Merced Sports Center as submitted by Architects Weihe, Frick & Kruse, was postponed for further study.

BUSINESS (cont'd)

(3) Rehabilitation of Portola Playground

Commissioners inspected in detail the final plans for the Portola Playground and, on motion of Commissioner Bercut, seconded by Commissioner Coffman, the following resolution was adopted:

s. No.3167

mission Appvs.
nal Plans &
ecs.,Portola
.Est.Cost
60,571.00 &
creases Fee
Add'l $3000.

Resolution No. 3167

RESOLVED, that this Commission does hereby approve the Final Plans and Specifications for Rehabilitation of the Portola Playground as prepared by Architects Ryan and Lee, at an estimated cost of $160,571.00; and further, in accordance with the recommendation of the General Manager, a modification of Architectural Contract #3328 is hereby authorized for an increase in the Architects' fee of an additional $3,000, for services performed in the revision of the preliminary plans.

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(4) Modification of Consultant-Coordinator Contract - Strybing Arboretum - Dr. Richard E. Baker

In order to permit a more efficient performance of Dr. Baker's services under his contract with the Commission as Consultant-Coordinator of the Strybing Arboretum, on motion of Commissioner Herz, seconded by Commissioner Coffman, the following resolution modifying the contract was adopted:

s. No.3168

mission Author-
ed Modifica'ns
Contract of
. R. E. Baker

Resolution No. 3168

RESOLVED that this Commission, in order to permit a more efficient performance of Dr. Baker's services as Consultant-Coordinator of Strybing Arboretum, the modification of his contract is hereby authorized; the sections to be amended as follows:

Page 3, paragraph 1 will be amended to read as follows:

"To pay to said Contractor for the period hereof the sum of $10,000 per annum in 12 equal monthly payments. City further agrees to pay to Contractor a sum not to exceed $1,000 each year of the term of this agreement, for the actual and necessary expenses incurred in the course of Contractor rendering services under the terms of this agreement, including actual and necessary expenses incurred for visiting arboretums, botanic gardens, universities and other organizations or individuals in the United States to obtain information pertaining to the laying out, arrangement, establishment, and completion of the Strybing Arboretum in Golden Gate Park."

Page 4, paragraph 3 will be amended to read as follows:

"That in the event of the temporary inability of Contractor to perform under this agreement, caused by any circumstance beyond his control, then there shall be deducted from the monthly payment due Contractor the sum of $40 for each day on which he is unable to perform. For the purpose of calculating the number of days for which deductions shall be made, Saturdays, Sundays or other legal holidays shall be disregarded, and hours of work reported by contractor monthly in excess of 40 hours per week shall be credited as overtime earned and shall be used in ensuing weeks in which hours work shall fall below the minimum of forty hours."

* * *

Request for Aerial Survey

The General Manager reported that Dr. Baker also recommended that an aerial survey of the Arboretum be obtained to permit the development of a grid system, and an accurate detailed mapping of the Arboretum. Mr. Harman submitted an estimated cost in the amount of $1440.00.

On motion of Commissioner Herz, seconded by Commissioner Corrman, the following resolution was adopted:

L BUSINESS (cont'd)

, No. 3169

mission Appvs.
enditure of
ybing Funds
Amount of $3,000
Provide Aerial
vey and Grid
for Arboretum

Resolution No. 3169

RESOLVED, that this Commission does hereby approve the recommendation of Dr. Richard E. Baker, Strybing Arboretum Consultant-Coordinator, that a detailed aerial survey and mapping of the Arboretum area be obtained so that a grid system can be developed whereby the flora of the Arboretum can be accurately indexed; and for the purpose of financing this project, this Commission does hereby authorize an expenditure of Strybing Bequest Funds in an amount not to exceed $3,000.

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(5) Commission Approves Requests for Permits

On motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolutions were adopted:

, No. 3170

mission Appvs.
. of DPW to
tall 12-inch
er Across
, Corner of
man Playground

Resolution No. 3170

RESOLVED, that this Commission hereby approves the request of the Department of Public Works to install a 12-inch sewer across the southeasterly corner of Gilman Playground in accordance with Plan SE-511; provided that following the installation the surface area shrubbery and landscaping of the park property shall be completely restored to the satisfaction of the Recreation and Park Department.

* * *

. No. 3171

mission Appvs.
. of DPW to
tall A.W.S.S.
e Protection
tem across
.Park, Along
h Ave.,Bet.
ing & Cabrillo
eets

Resolution No. 3171

RESOLVED, that this Commission hereby approves the request of the Department of Public Works to install the A.W.S.S. Fire Protection System across Golden Gate Park, along Tenth Avenue, between Irving Street and Cabrillo Street, in accordance with Plans SSP-8501, 9156, 9157, 9158, 9159, 9160, 9161, 9162 and 9172; provided that following the installation the surface area shrubbery and landscaping of the park property shall be completely restored to the satisfaction of the Recreation and Park Department.

* * *

. No. 3172

mission Appvs.
. of PG&E Co.
Install 700 Ft.
High Pressure
Main to New
poration Yard
G.G.Park

Resolution No. 3172

RESOLVED, that this Commission hereby approves the request of the Pacific Gas & Electric Company, to install 700-feet of high-pressure gas main to the new Corporation Yard in Golden Gate Park in accordance with Drawing SFL-416; provided that following such installation, the surface area shrubbery and landscaping of the park property shall be completely restored to the satisfaction of the Recreation and Park Department.

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(6) Amendment to Revocable Permit of PT&T Lines at Camp Mather

On motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolution was adopted:

. No. 3173

mission Appvs.
ndment to PT&T
ocable Permit
ued Under
. #2366

Resolution No. 3173

RESOLVED that this Commission, on recommendation of the City Attorney, does hereby approve and authorize an amendment to the Revocable Permit issued to the Pacific Telephone & Telegraph Company under Resolution No. 2366, to provide for modifications in the installations on power lines at Camp Mather; and to further provide for the rental charges for present and future conductor attachments to be made to City-owned poles on properties of this department at Camp Mather, incorporating within the permit Drawing RO-82947 and the City's Drawing #4164.

W BUSINESS (cont'd)

(6) Request for A Supplemental Appropriation of $9,504 - Salaries for Two Gardeners

On motion of Commissioner Bercut, seconded by Commissioner Coffman, the following resolution was adopted:

s. No. 3174

Resolution No. 3174

quest for A
pplemental
prop. of $9504
Provide Funds
r Payment of
058 Gardeners
sed on Disability

RESOLVED that this Commission, on recommendation of the Controller, does hereby request the Mayor, the Board of Supervisors and the Controller to approve a Supplemental Appropriation in the amount of $9,504 from Appropriation 8.651.130.009 (Wages-Gardeners) to the credit of Appropriation 8.651.110.000 (Permanent Salaries) to provide funds for the compensation of 2 058 Gardeners whose salaries are based on a disability transfer; these employments are listed in the 1958-1959 Annual Salary Ordinance under Section 14.2.1 as follows:

Item 21.1	1 - 058 Gardener (K)	$369 per month
" 21.2	1 - 058 Gardener (K)	$423 per month.

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(7) Proposed Public Address Systems - Stern Grove and Polo Field

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ern Grove and
lo Field, G.G.
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The General Manager reported that Dr. Knuth, San Francisco State College, had recommended that the Commission provide a modern mobile high fidelity public address system for Sigmund Stern Grove programs. This improvement is estimated to cost $2500.

President Parr recommended that similar equipment be acquired for use at the Polo Field, Golden Gate Park, and at other department functions where large crowds can be better served by a high quality public address system.

On motion of Commissioner Herz, seconded by Commissioner Zimmerman, the General Manager and staff were directed to report on (1) possibilities of financing the purchase of two mobile sound systems for Stern Grove and the Polo Field, and other park properties, and to report at the next meeting as to whether these items can be requisitioned prior to the 1959-1960 Budget.

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(8) President Parr introduced Mr. Ralph Clinton of 735 Ellis Street, who submitted a written request for concession privileges at Storyland or the Fleishhacker Area, in which he offered payment to the City of 30% of his gross sales. The proposal was referred to the General Manager and staff for review and discussion of details with Mr. Clinton.

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JOURNMENT

There being no further business, the meeting was declared adjourned by President Parr at 4:10 P.M.

* * *

me of June 26th
eting 1 Hour
rlier, 2:00 P.M.

Due to the anticipation of an extremely heavy calendar on Thursday, June 26th, President Parr announced that the meeting would be scheduled one hour earlier, at 2:00 P.M.

Respectfully submitted,

Edward A McDevitt

Edward A. McDevitt, Secretary
Recreation and Park Commission

McD:mmw

San Francisco, California
June 26, 1958

MINUTES

The One Hundred and Sixty-eighth Regular Meeting of the Recreation and Park Commission was called to order at 2:00 P.M., on Thursday, June 26, 1958, with President Parr presiding.

ROLL CALL

The following Commissioners were present:

Mr. Fred D. Parr, President
Mr. Peter Bercut
Mr. William M. Coffman
Dr. Francis J. Herz

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APPROVAL OF MINUTES

There being no errors or omissions, the Minutes of the Regular Meeting of June 12, 1958 were approved.

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COMMUNICATIONS

(1) From Philip L. Rezos, Director of Property, submitting a resolution for approval of the Board of Supervisors authorizing the purchase of property from the State of California required for the San Francisco Municipal Stadium near Bayview Park; this purchase being in replacement of a previous arrangement whereby the State property was to have been leased by the City for a thirty-five year period at a rental of $26,415. (Resolutions 2928 and 2929).

On motion of Commissioner Herz, seconded by Commissioner Coffman, the following resolution was adopted:

Res. #3175

Purchase of State Land for Stadium

Resolution No. 3175

RESOLVED, that this Commission does hereby approve for submission to the Board of Supervisors a resolution authorizing acquisition by the City of submerged streets and railroad rights of way from the State of California for the sum of $23,000., and further requests the Board of Supervisors to approve a supplementary appropriation in said amount of $23,000. to cover costs as follows:

Railroad R/W parcels	22,415.30
12 streets	12.00
Incidental expenses	572.70
	23,000.00

BE IT FURTHER RESOLVED, that this Commission does hereby rescind its previous action under Resolution No. 2928 and 2929 wherein it approved the City's leasing of the above mentioned parcels from the State of California and wherein it was requested that an appropriation of $26,415.20 be approved to pay the rental under the two proposed thirty-five year leases.

(2) From Philip L. Rezos, Director of Property, submitting for approval and submission to the Board of Supervisors a resolution authorizing purchase of the following lands required for Bayview Stadium:

On motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 3176

Land Purchase - Stadium.

Resolution No. 3176

RESOLVED, that this Commission approves the submission to the Board of Supervisors a resolution authorizing purchase of the following lands required for Bayview Stadium:

COMMUNICATIONS (cont'd)

From	Lot No.	Block No.	Amt.
a) Alice Trapani	8	4979	$ 700.00
b) Arthur J. Aronson	17, 18	4979	$1,516.50

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(3) From Philip L. Rezos, Director of Property, submitting for approval and submission to the Board of Supervisors, a resolution authorizing purchase of the following land required for McLaren Park:

On motion of Commissioner Herz, seconded by Commissioner Coffman, the following resolution was adopted:

es. #3177

and Purchase
cLaren Park

Resolution No. 3177

RESOLVED, that this Commission approves for submission to the Board of Supervisors a resolution authorizing purchase of the following land required for McLaren Park:

From	Lot No.	Block No.	Amt.
(a) Christopher A. Huth, et ux	2	6111	$16,500

(Improved property - one frame dwelling and one unfinished building)

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rt Festival-
ashington Square

(4) From Richard G. Raffetto, Secretary, North Beach Merchants & Boosters, supporting the Commission's approval of locating the Festival in Washington Square, but opposing any food or drink concessions at the Art Festival as detracting from the Festival's purpose and being in direct competition with North Beach merchants. Mr. Kimbell explained that the Commission had granted permission to the Art Commission to conduct the Festival, and that the matter of food concessions now rested with the Festival management.

On motion of Commissioner Coffman, seconded by Commissioner Herz, the matter was referred to the General Manager to explain the situation to parties concerned. Commissioner Bercut's suggestion that wood shavings be used to protect the park surface during the Festival was referred to Mr. Rolph, Park Superintendent, for appropriate action.

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(5) From W. B. Clum, President, Product Development Corporation, requesting permission to use a portion of the Palace of Fine Arts for distribution of new telephone directories during the latter part of August. The General Manager recommended approval provided the occupancy did not interfere with the Purchaser of Supplies repair shops.

On motion of Commissioner Herz, seconded by Commissioner Coffman, the following resolution was adopted:

Res. #3178

lace of Fine Arts
elephone Directories
stribution

Resolution No. 3178

"RESOLVED, that this Commission does hereby approve the use of the Palace of Fine Arts Building as a distribution center for the new telephone directories of the Pacific Telephone and Telegraph Company, for the period August 13 through September 6, 1958, provided that Product Development Corporation operation does not interfere with the City's repair shop operation and that prior clearance is obtained from Mr. Ben Kline, City Purchaser, and provided further that the City and this Commission are held harmless from any loss or claim resulting from damage to property or injury to persons as a result of said occupancy; that satisfactory public liability, property damage and workmen's compensation insurance are carried by the permittee; and that the entire area shall be cleaned and restored to its original condition by the permittee upon vacating the premises.

(6) From Mayor George Christopher, a copy of the letter he received from Lieutenant General Charles D. Palmer, Commanding General of the Presidio, advising that Presidio land in the vicinity of Lyon Street cannot be released for public playground development as it is required for military purposes.

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Mr. Kimbell reported that the 1955 Recreation Bond Fund had earmarked $175,000. for establishment of a Cow Hollow Neighborhood Playground within the Presidio reservation.

On motion of Commissioner Coffman, seconded by Commissioner Herz the U. S. Army's Notice of Denial was referred to the General Manager and he was requested to explore the entire matter of public recreation facilities with the residents of the Cow Hollow - Marina - Presidio district.

(7) From Burns W. Lee, General Public Relations, Inc. requesting permission to use the parking lot adjoining Kezar Stadium for one night, Friday, August 1 to accommodate travel trailers on a cross-country tour.

On recommendation of the General Manager, motion of Commissioner Coffman, seconded by Commissioner Herz the foregoing request was approved provided proper insurance is carried and hold harmless statements are furnished the Department.

(8) From Don Selby, Sports Department, San Francisco Examiner, requesting the use of the eighth hole at Lincoln Park for the staging of the Examiner's 26th Hole in One Tournament July 15 through July 20.

On motion of Commissioner Herz, seconded by Commissioner Coffman, the foregoing request was approved.

(9) From Philip L. Rezos, Director of Property, regarding the proposed transfer of jurisdiction of the Bayview Playground (Assessor's Block 5420) from the Recreation and Park Commission to the San Francisco Water Department.

The General Manager reported that the old Bayview Playground at Third and Armstrong Streets is now surrounded by industrial and commercial properties, and its service as a neighborhood playground has been reduced in recent years. It does, however, provide a baseball diamond for younsters and industrial workers. It is anticipated that the enlargement and improvement of Gilman Playground, including a baseball diamond, will make it possible to declare the Bayview Playground as surplus property. Commissioners were opposed to releasing Bayview Playground until the completed Gilman playground proved itself adequate to the needs of the neighborhood.

On motion of Commissioner Herz, seconded by Commissioner Coffman, the following resolution was adopted:

es. 3179

Resolution No. 3179

ansfer of Bay-
ew Playground
thh ld

RESOLVED, that this Commission does hereby record its official position regarding the transfer of Bayview Playground, Assessor's Block 5420 to the San Francisco Water Department as follows: that Bayview Playground cannot be considered surplus recreation property until such time as the nearby Gilman Playground is enlarged and improved, with baseball facilities, and until such time as the improved Gilman Playground is placed in operation and proves adequate to the needs of the neighborhood, any action to dispose or transfer jurisdiction of Bayview Playground shall be held in abeyance.

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(10) From M. B. Foley, Attorney, requesting the city's attention and action to remedy an alleged dangerous condition affecting his client's property which is adjacent to and bordering on the western side of McLaren Park.

On recommendation of the General Manager, and on motion of

Commissioner Herz, seconded by Commissioner Coffman, this letter was referred to Mr. Kimbell and staff for complete investigation and appropriate action.

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(11) From Philip L. Rezos, Director of Property, requesting the Commission to authorize the sale of certain St. Mary's Square Garage city property, and requesting the Commission to adopt a resolution authorizing its President and Secretary to execute certain agreements consenting to the sale and quitclaiming interest in the property which is being sold. (The property sold is air space over the St. Mary's Square Garage).

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

.#3180

. Mary's Garage
perty Sale
firmed

Resolution No. 3180

WHEREAS, this Commission by its Resolution No. 2932, January 9, 1958 found and determined that the proposed erection of an office building at the southwest corner of California and Kearny Streets adjacent to St. Mary's Square would not encroach on any of the public park property, and formally recorded at that time that it had no objection to the proposed office building as designed by Mr. W. S. Allen, Architect, and

WHEREAS, the Director of Property has advised that at public sale St. Mary's Square Garage, Inc. acting for the American President Lines, has submitted a bid of $100,000. for purchase of the city property,

NOW, THEREFORE, BE IT RESOLVED, that this Commission as lessor for the City and County of San Francisco of the St. Mary's Square Garage does hereby approve, pursuant to Ordinance No. 299-38, the sale of certain St. Mary's Square Garage city property, and hereby authorizes its President and Secretary to execute certain agreements consenting to said transaction of sale and quitclaiming this Commission's interest in the city property which is being sold.

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(12) From James McCarthy, Director of Planning, a letter under date of June 25, outlining the City Planning Commission's series of negotiations with the San Francisco Port Authority in an effort to reach a mutual agreement on the establishment of a Ferry Building Park. The letter explained the attendant difficulties regarding jurisdictional lines of portions of the Embarcadero, and the problem of co-relating traffic circulation plans with the proposed Ferry Park plans. Mr. Mc Carthy urged the Commission to reaffirm its endorsement of a Ferry Building Park and a bond issue to finance its construction.

On motion of Commissioner Bercut, seconded by Commission Coffman, the following resolution was adopted:

. #3181

erry Park Bond
ue Re-Affirmed

RESOLUTION NO. 3181

RESOLVED, that this Commission does hereby reaffirm that public interest and necessity demand the acquisition of land and construction thereon of a park at the foot of Market Street at The Embarcadero; and

BE IT FURTHER RESOLVED that the Board of Supervisors be and are hereby requested to call and provide for the required bond election to be held at the regular election in November 1958 for the purpose of submitting to the voters the proposition of incurring said bonded debt of the City and County of San Francisco.

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LETTERS OF INFORMATION - acknowledged by Secretary and/or referred to General Manager for appropriate action:

(1) - From City Attorney Dion R. Holm a copy of Opinion No. 1266, dated June 19, 1958, advising that there are no conditions to restrict the vacation and sale of that portion of Hampshire Street which abuts Franklin Square. (Filed)

(2) - From George Christopher, Mayor, forwarding the letter of Mr. Carter L. Wreden, 2174 - 25th Avenue urging the city's acquisition of the $12\frac{1}{2}$ acre forest land on Mt. Sutro. (Referred to the General Manager)

(3) - From Virgil L. Elliott, Director, Bureau of Public Service requesting permission for the Public Utilities Commission to again use Union Square for the annual Cable Car Bell Ringing Contest July 3 through July 5. (General Manager's approval ratified)

(4) - From Philip L. Rezos, Director of Property, a copy of his letter - to Dr. Harold Spears, Superintendent of Schools, relating to the Sunset Community Center and making his recommendation that the Recreation and Park Commission pay the Board of Education the sum of $120,033.76 as its proportionate share of the cost of land in the project. (Referred to General Manager for review and report)

(5) - Letters of thanks from the following:
  (a) From Doris Miller, Secretary, The Norwegian National League for the Commission's cooperation and the excellence of the Golden Gate Park Band on the occasion of Norway's Independence Day program at the band concourse.
  (b) From Robert W. Graver, Manager, Public Safety Department for the cooperation and assistance of the department at the Annual Review of the School Safety Patrol at Kezar Stadium on May 28.
  (c) From Carl G. Howie, D.D., Co-Chairman Executive Committee, Billy Graham San Francisco Bay Cities Crusade, Inc. for the cooperation of the Commission making it possible for Mr. Graham to speak at Union Square, which contributed much to the enthusiasm of the Bay Area Crusade.
  (d) From Mrs. Wendell Spackman, President of the Women's Architectural League, for the Commission's cooperation in permitting the public inspection of the Palace of Fine Arts as sponsored by the League.
  (e) From Alverna Phillips Studio expressing appreciation of several of the department's attractive services, including the park band, Fleishhacker Playfield, various amusement rides and the reasonable charges for children's refreshments.
  (f) From H. W. Southard, San Francisco Council of Folk Dance Groups expressing thanks for the financial assistance rendered by the Commission during the Memorial Day pageant.

(Filed)

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EPRESENTATIVES AND DELEGATES

(1) San Francisco Municipal Baseball Stadium

Commissioner Coffman, as Chairman of the Stadium Committee, prefaced the discussion of the Municipal Stadium documents, with the statement that he had been able to observe the many negotiations relating to the stadium agreement, from initial purchases of submerged land to the final construction documents. He said that while he was familiar with much of the detail, the briefs of the transactions as prepared by the City Attorney and Controller were most helpful and that, after all, as merchants and businessmen the Commission relies on its City Attorney and Controller for guidance.

Mr. Jerome Cohen, Deputy City Attorney, submitted the voluminous documents and confirmed that all had been reviewed personally by Dion R. Holm, City Attorney, and had been drafted in accordance with the letter of intent. Mr. Holm, he said, is satisfied that the documents are entirely legal and proper for submission to the Commission and the Board of Supervisors.

Mr. Nathan Cooper, representing Controller Harry D. Ross, told the Commission that the financial arrangements were unchanged from the letter of intent. He explained the proportionate share of interest of each party, the priorities of liens, estimated revenues, and the retirement of the bonds.

EPRESENTATIVES AND DELEGATES (cont'd)

(1) San Francisco Municipal Baseball Stadium (cont'd)

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

s. No. 3182

aseball Stadium
cuments Approved

RESOLUTION NO. 3182

RESOLUTION APPROVING AGREEMENT, GROUND LEASE AND PARK LEASE BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO, THE RECREATION AND PARK COMMISSION, AND SAN FRANCISCO STADIUM, INC., AND EXHIBITS THERETO RELATING TO ACQUISITION, CONSTRUCTION AND LEASING OF THE RECREATION CENTER AND RELATED PUBLIC PARKING FACILITY IN THE VICINITY OF BAY VIEW PARK; AND AUTHORIZING THE PRESIDENT OR GENERAL MANAGER, AND THE SECRETARY OF THE COMMISSION TO EXECUTE SAME.

WHEREAS, there has been filed at the office of this Commission and brought to the attention of the members thereof A Form of Agreement with exhibits thereto, and A Form of Park Lease, with exhibits thereto, between the City and County of San Francisco, the Recreation and Park Commission, and San Francisco Stadium, for the acquisition, construction and leasing of the recreation center and the related public parking facility in the vicinity of Bay View Park, to which agreement and leases reference is hereby made and directed for their detail; now, therefore, be it

RESOLVED, that said forms of agreement and leases and exhibits thereto on file with the Commission and to which appropriate reference has been made hereinabove are hereby approved in substance, and the President or General Manager, and the Secretary of the Commission are hereby directed to execute said agreement and leases with any changes that may hereafter become necessary, but which do not change the substance or matter thereof; and, be it

FURTHER RESOLVED, that a copy of this resolution be transmitted to the Board of Supervisors with the recommendation that the Board approve and authorize the execution of said legal document.

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Expression of
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ontroller &
ity Attorney

Expression of Appreciation - Controller & City Attorney

On motion of Commissioner Coffman, seconded by Commissioner Bercut, the Commission extended its sincere thanks and appreciation for the diligence, patience and competent skill with which both Mr. Jerome Cohen and Mr. Nathan Cooper had worked on the negotiations and preparation of the important stadium documents.

Both Mr. Cooper and Mr. Cohen returned the Commission's expression of thanks and expressed their appreciation of the fine cooperation which they have received from Commissioner Coffman, Commission members, the Secretary, the General Manager and staff throughout the entire period of preparation and negotiation of the contracts.

* * * * * * * *

NCIAL TRANSACTIONS

(1) Non Civil Service and Exempt Appointments

On motion of Commissioner Coffman, seconded by Commissioner Bercut, the following resolution was adopted:

Resolution No. 3183

. #3183

-Civil
vice and
pt Appoint-
ts

RESOLVED, that all temporary Non-Civil Service Appointments in various classifications, represented by Nos. T-2571 through T-2632 exempt appointments made by the General Manager and certified by the Secretary during the period May 22, 1958 thru June 26, 1958 are hereby ratified and approved; and be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * * * * *

(2) Progress and/or Final Payments

On motion of Commissioner Coffman, seconded by Commissioner Bercut the following resolution was adopted:

Resolution 3184

. #3184

gresss and/or
l Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

a) CONCERTS, G.G. PARK BAND - Controller's Certif. #2358
To Ralph Murray - 12th and Final Payment - not to exceed $ 3,724.03
(To be paid upon completion of Sunday Concert
Per. end. 6/30/58

b) MEMBERSHIP DUES
To Shoreline Planning Assoc.of Calif.Dues to 6/30/59 - $ 375.00

c) REIMBURSEMENT FOR UTILITIES-HUNTERS PT. GYM-Apr.May,June 1958
To Housing Auth of the City & County of S.F. $ 396.80

d) MEMBERSHIP DUES
To National Shade Tree Conference-Combination Membership
Sustaining plus one Active Membership-Yr.1957-1958 $ 25.00

e) IMPVT. & RECONSTRUC. KEZAR STADIUM-Contract No.250
To Martinelli Construction Co.Inc.-1st Payment-5/31/58 $ 14,485.27

f) INSTALLA.NEW ROOFING,VAR.RECREA'L BLDGS.Cont #253
To Bay Cities Roof. Co.-final payt. compltd 6/17/58 $ 2,397.45

g) ALTERATIONS TO BATHHOUSE BLDG.AQUATIC PK.Cont. #257
To H.E.Rahlman Co.-Final pymt. Compltd.6/10/58 $ 5,989.00

h) RETAIL DEALER IN BEER TAX STAMP-HARDING PARK CAFE
To Director of Internal Rev. for Per.ending 6/30/59 $ 22.00

i) McLAREN PARK GOLF COURSE - Cont.No. 261
To Fay Improvement Co.-Pymt #1-Per end.5/31/58 $ 44,446.50

j) CORPORATION YARD-Contract No. 236
To Payne Const. Co.-Pymt.#2-Per. end. 5/31/58 $ 17,808.00

k) BALBOA SOCCER STADIUM - Contract No. 220
To. C.J. Collins-Wellnitz & DeNarde - 10th & Final
Pymt. Completed 4/2/58 $ 25,089.55

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(3) Modification of Contracts

On motion of Commissioner Coffman, seconded by Commissioner Bercut, the following resolution was adopted:

#3185

fication of
racts

Resolution No. 3185

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

a) FUNSTON BLEACHERS - Cont. No. 241-Modif. #3
To Morris Daley - to replace worn primary and secondary cable with new cable-an INCREASE of $ 353.36

b) REPLACEMENT OF CHAIN LINK FENCING, VAR.LOCATIONS
Cont. No. 270-Modif. #1
To Cyclone Fence, Amer. Steel & Wire Div. U.S. Steel Corp.-to increase height of proposed fence at Julius Kahn P/G INCREASE $ 1,260.00

c) REPLACEMENT OF CHAIN LINK FENCING, VAR.LOCATIONS-
Cont. No. 270-Modif. #2
To Cyclone Fence, Amer. Steel & Wire Div. U.S. Steel Corp. to extend fence, Harding Pk. Golf Cs. 250 ft.-INCREASE $ 525.00

d) CONCERTS, G.G. PARK BAND, Cont. Cert #2358
To Ralph Murray, Dir. - reduction, concerts cancelled because of rain, current year-a DECREASE
Amt. to be determined.

e) ALTERATION & IMPVT. OF KEZAR STADIUM-Cont. #250-
Ch. Order #1
To Martinelli Const. Co.-for removal of dry-rotted sills & studs at Gates 12 & 13-an INCREASE of $ 109.52

* * * * * * * *

(4) Extension of Time

On motion of Commissioner Coffman, seconded by Commissioner Bercut the following resolution was adopted:

#3186

nsion of

Resolution No. 3186

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following Extension of Time:

(a) IMPVT. (GRADING) EASTERLY PORTION OF BAY VIEW PARK
To Chas. L. Harney, Inc., an extension of 90 calendar days, thru Aug. 3, 1958 - Delay caused by past suspension of work necessitated by correlation of work in adjacent or contiguous areas.

* * * * * * * * *

(5) Request for Funds

On motion of Commissioner Coffman, seconded by Commissioner Bercut, the following resolution was adopted:

#3187

uest for
ds

Resolution No. 3187

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Request for Funds:

(a) ALLOTMENT OF APPROPRIATIONS FOR EQUIPMENT

Approp. No.	Name of Account	Amount
8.311.400.651	Equipment - General Division	$ 83,729.00
8.311.400.652	Equipment - Zoo Division	1,127.00
8.311.400.653	Equipment - Commissary Division	817.00
8.311.400.654	Equipment - Recreational Units	7,800.00

(6) Approval: Carrying Forward Budget Surpluses

On motion of Commissioner Coffman, seconded by Commissioner Bercut, the following resolution was adopted:

n. #3188

roval: Carrying
ward Budget
pluses

Resolution No. 3188

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to carry forward for purpose for which funds were appropriated the balances remaining in the appropriations of the 1957-58 Budget as of June 30, 1958. These items consist of various replacements, rehabilitations, alterations and completions of construction projects, and some funds for land purchase:

Appropriation	Account	Amount
7.607.523.656	Glen Park-Replacement of Steam Pipes and Returns - to complete the project	$ 391.80
7.607.525.656	Golden Gate Park - Curb on South Side of South Drive-East of 19th Ave. to complete the project	1,035.00
7.607.526.656	Mission Dolores Park-Rehabilitation of Convenience Station-to be combined with $6,300.00 received in 1958-59 Budget	5,000.00
7.607.529.656	Mission Playground-Remodel Convenience Station-To complete project	500.00
7.607.532.656	S.F. Zoo New Pony Barns and corrals-To complete project	167.06
7.607.534.656	S.F. Zoo- New Giraffe Barn-to complete project	2,016.94
7.607.536.656	S.F. Zoo-Alterations to Stalls, & yard moats in Elephant Barn for Rhinoceros-to complete project	3,278.00
7.607.539.656	Kezar Stadium-Additional Rest Rooms-North Side of Stadium-to complete project	12,845.14
7.607.541.656	San Francisco Municipal Stadium-to complete project	377.54
7.657.601.000	McLaren Park Land	138,717.11
7.657.602.000	Land-Western Addition, Block 727	350,000.00
7.657.604.000	Land-Bayview Stadium	51,250.00
7.654.223.000	Replacements and Reconstruction-Recreational Units - For Improvement & Reconstruction-Kezar Stadium	7,369.60
7.652.223.000	Replacements and Reconstruction-S.F. Zoo- Fencing of Perimeter & Paddocks 9,366 Repaving Roads & Paths 9,366	18,732.00
7.652.214.000	Maintenance & Repair-S.F. Zoo Repairs to Monkey Cage Doors, etc.	5,000.53

* * * * * * * * * *

(7) Work Orders - Orders for Service, etc.

On motion of Commissioner Coffman, seconded by Commissioner Bercut, the following resolution was adopted:

lution #3189

Resolution No. 3189

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service or Work:

a)	Work Order to Dept. Pub. Works, Bu. Engr.-Setting of controls stations at var. locations in Arboretum to develop a grid system-for aerial photograph	$ 500.00
b)	Service Order to Hamman, Jensen & Wallen-for photogrammetrically prepared topographical map of Strybing Arboretum and Botanical Gardens area -	940.00

NANCIAL TRANSACTIONS (cont'd)

s. #3189 (cont'd)

c) Service Order to California Pacific Title Ins. Co. for Title Expenses-Bay View Stadium Land (Block 5008, Lots 1-5, inclusive & Lot 24 - Trotten)	$ 56.25
d) Work Order to Purchasing Department, Bur. of Reproduction: For blueprinting, mimeographing & photostatting required for 1947 Recreation & Bond Fund Projects, for Quarter beginning July 1, 1958	5,000.00
e) Work Order to Purchasing Dept., Bur. of Reproduction: For blueprinting, mimeographing and photostatting required for various 1955 Playground & Recreation Bond Fund projects for Quarter beginning July 1, 1958.	5,000.00

* * * * * * *

(8) - Temporary Employments from Permanent Salary Appropriations

On motion of Commissioner Coffman, seconded by Commissioner Bercut, the following resolution was adopted:

s. No. 3190

Resolution No. 3190

quest Approved
e Permanent
lary Funds for
mporary Employ-
nts

RESOLVED, that this Commission does hereby request the Controller to approve the use of funds in permanent salary appropriations for filling the following positions by Temporary Employments:

Req.No.	Replacing	Reason	Period	
Various	3 C-104 Janitors	(2 sick lv.w/o pay 1, higher classification)	5/24/58 6/30/58	$ 702.27
"	1 R-56 P/G Director	sick lv. w/o pay	6/16/58- 6/30/58	190.00
"	2 W-206 Animal Kprs.	1-sick lv.w/o pay 1-lv.w/o pay	5/14-58- 6/1/58	219.54

* * * * * * *

FINISHED BUSINESS

1 - Rejection of Russian Hill Park Construction Bid

Mr. Kimbell reminded the Commissioners that plans for the improvement of Russian Hill Park had been put out to bid, and that one sealed bid had been received by the Secretary on June 10, 1958, and that the Commission had postponed action on the award because of the recent announcement that the San Francisco Water Department intends to declare surplus and dispose of the reservoir and other city property which adjoins Russian Hill Park. In view of the effect which the adjoining surplus land has on the master planning of the contemplated Russian Hill Park, Mr. Kimbell recommended rejection of the sole bid of the C. J. Collins Company to permit time for a complete restudy of the Russian Hill Project.

On motion of Commissioner Coffman, seconded by Commissioner Bercut, the following resolution was adopted:

es. No. 3191

Resolution No. 3191

mmission re-
ects Russian
ill Park Con-
truction Bid

RESOLVED, that this Commission does hereby reject the sole bid proposal received on June 10, 1958, the bid having exceeded the cost estimates and this Commission finding it in the public's best interest to restudy the improvement plans.

2 - Approval of Concession Agreement with San Francisco Zoological Society

Mr. Lawrence Mana, Deputy City Attorney, appeared before the Commission and submitted the final draft of a lease agreement covering the exclusive refreshment concession to the San Francisco Zoological Society. He outlined the terms, which include a five year operation of the Zoo Cafe with a five year extension, the operation of two or more portable stands with a retail payment of 5% of the gross revenue to the City. The agreement further provides that the net revenue excluding depreciation can only be used for improvement of the Zoological Gardens and the animal collection. All rates and charges are subject to approval of the Commission. Mr. Alan Fleishhacker, President of the SF Zoological Society, expressed satisfaction with the agreement, thanking the Commission and particularly Commissioner Moore and Mr. Kimbell, and giving his assurance that the arrangement will be of substantial benefit to the City.

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 3192
Commission approves concession agreement with SF Zoological Society for operation of food concession at SF Zoological Gardens.

Resolution No. 3192

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the exclusive concession agreement with the SF Zoological Society for the operation and management of the food and refreshment concession within the SF Zoological Gardens, said agreement having been prepared and approved as to form by the City Attorney.

The General Manager was authorized to forward the agreement to the Board of Supervisors for its approval. The Commission extended its full appreciation to Mr. Mana and the City Attorney's office for the excellent cooperation and assistance in preparing this initial venture.

3 - P.G.&E. Co. Pole Installation Approved - Telegraph Hill

Commissioner Bercut and Mr. Kimbell reported that a personal investigation showed that the placement of a power pole on a private easement adjoining Telegraph Hill, as requested by Mr. Peter Morelli, would not interfere with the public's use or enjoyment of the park. On motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 3193
Commission approves installation by P.G.& E. of power pole, Telegraph Hill

Resolution No. 3193

RESOLVED, that this Commission having found and determined to its satisfaction that the public's enjoyment of Telegraph Hill Park will not be adversely affected, does hereby grant permission to the P. G. & E. Company to install a power pole on the private easement adjoining Telegraph Hill Park, as set forth and described in the communication of Mr. Morelli.

4 - Approval of Preliminary Plans Jackson Playground

After a review of the drawings, on motion of Commissioner Herz, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No. 3194
Commission approves preliminary plan for Jackson Playground and Fieldhouse

Resolution No. 3194

RESOLVED, that this Commission does hereby approve a preliminary plan of the proposed construction of the Jackson Playground and Fieldhouse as submitted by Schubert & Friedman, Architects. The estimated construction cost for this project being $120,000, and

BE IT FURTHER RESOLVED, that payment to the architect is hereby authorized to the extent of services satisfactorily performed by him to date under the terms of the contract.

5 - Postponement of Approval of Final Plans - Lake Merced Sports Center

Commissioner Coffman recommended postponement of action on the Lake Merced Sports Center plans, this project being under continued study. To be resubmitted at the August 14 meeting.

6 - Approval of Architectural Contract - General Development of McLaren Park

Following an outline of the program by Mr. Kimbell, on motion of Commissioner Herz, seconded by Commissioner Coffman, the following resolution was adopted.

s. No. 3195
mmission approves
ard of contract
Chas. L. Strothoff
preparation of
ogram for McLaren
rk

Resolution No. 3195

RESOLVED, that this Commission does hereby approve the award of contract to Charles L. Strothoff for professional services as correlating architect in the preparation of a land utilization program for McLaren Park, Mr. Strothoff to coordinate the activities of a group of consultants and technicians in the general planning and in the construction planning for the entire McLaren Park area. The estimated construction cost being $1,720,000, and the amount of this architectural contract not to exceed $41,280. The General Manager or Business Manager and Secretary are authorized to execute this contract.

7 - Approving Proposed Lease of Entire Assessor's Block No. 9 to State of California for State Historical Monument at Aquatic Park

Commissioner Coffman, as Chairman of the Maritime and Aquatic Projects, reported that a number of meetings with representatives of the State Park Commission had made it very clear that the overall development of the Aquatic Park area would be dependent on the City leasing all of Assessor's Block 9 and removing from the lease the previously excluded sections where the cable car terminal and Public Works pumping station are located. He suggested that the City Attorney be asked to prepare the proper lease agreement for submission to the Board of Supervisors.

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

. No. 3196
mission approves
se of Assessor's
ck No. 9 to State
California for
te Historical Monu-
t at Aquatic Park

Resolution No. 3196

APPROVING LEASE OF ALL OF ASSESSOR'S BLOCK #9 TO STATE OF CALIFORNIA FOR STATE HISTORICAL MONUMENT AT AQUATIC PARK

WHEREAS, the Board of Supervisors by Resolution No. 18330 requested the State Park Commission to allot Tideland Oil Funds for the development of the Aquatic Park Maritime and Transportation Museum; offering to lease to the State that portion of Aquatic Park known as Assessor's Block No. 9, but excluding therefrom two parcels designated as Parcels 1 and 2 and used by the City's Department of Public Works as a pump station, and the City's Municipal Railway as a Cable Car Terminal, and

WHEREAS, the State Park Commission pursuant to Resolution No. 18330 has allocated $2,000,000 of funds derived from Tideland Oil resources for the development of this State Historical Marine Monument at Aquatic Park, San Francisco, and

WHEREAS, the proper agencies of the City and County of San Francisco in planning meetings with the staff of the State Park Commission have agreed that the most advantageous development of this historical center at Aquatic Park requires that Assessor's Block No. 9 be leased to the State of California in its entirety, including the previously excluded Parcels 1 and 2, but restricting the State's use and jurisdiction of the said parcels to landscaping and beautification; now, therefore, be it

UNFINISHED BUSINESS (cont'd)

Res. # 3196
(cont'd)

RESOLVED, that the Commission requests the Board of Supervisors to amend its earlier action and to now offer for lease to the State the entire Assessor's Block No. 9, and further requests the City Attorney to prepare the formal agreement covering the lease of Assessor's Block No. 9, to the State of California.

Awarding of
ontract for
Improvements to
acht Harbor.

8 - Awarding of Engineering Contract for Improvements to and Extension of San Francisco Yacht Harbor.

Mr. Elmore E. Hutchison, representing Hutchison and Hayes, Associated Engineers, explained to the Commission the contractual arrangement whereby his firm would first prepare a survey and map at a fixed fee of $2,000, and subsequently prepare plans and specifications for the improvement and extension of Yacht Harbor. He stated that he is willing and intended to use the services of Mr. Morgan Noble, Civil Engineer of Newport Beach, as a consultant in the planning of the harbor expansion, and that Mr. Noble would be paid by the Associates out of their own compensation.

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

s. No. 3197

mmission approves
arding of contract
Hutchison &
yes

Resolution No. 3197

RESOLVED, that this Commission does hereby approve the awarding of an engineering contract to Hutchison & Hayes, Associated Civil Engineers, for professional services in the preparation of plans and specifications for the improvement and extension of Yacht Harbor, budgetary funds having been established subject to release by the Finance Committee in the amount of $250,000.

FURTHER RESOLVED, that the terms of this agreement shall be a separate $2,000. fixed fee to be paid Associates for a survey and map plus a separate fee for the preparation of plans and specifications in an amount of 6% of the estimated $220,000. construction costs, or $13,020; the total fee of this contract not to exceed $15,200.

FURTHER RESOLVED, that the General Manager or Business Manager and Secretary be and are hereby authorized to sign and otherwise execute the aforementioned agreement for and on behalf of this Commission.

ommendations of
troller on im-
vement of Dept.
ission Revenue
tices

9 - Controller's Recommendations on Improvement of Department Admission Revenue Practices

Mr. Kimbell gave a brief outline on the June 2 report prepared by the General Audit Division of the Controller's office on Recreation and Park Department admission revenues. Commissioner Coffman stated that after reviewing the information it was his opinion that the entire admission structure should be studied before taking final action.

On motion of Commissioner Coffman, seconded by Commissioner Bercut, consideration of the audit report was continued on the calendar and the General Manager was authorized to continue in effect the current practices regarding admission charges and revenues pending formal Commission action.

W BUSINESS

lene Strybing
nd

1 - Authorizing Certain Expenditures of the Helene Strybing Fund for Services and Equipment Required by Dr. Richard E. Baker, Arboretum Consultant.

Commissioner Herz reported that he had thoroughly reviewed the program and recommendations outlined by Dr. Richard E. Baker setting forth the need for gathering basic data to be used in completing the plan for the Arboretum. In order to obtain the data, the services of a taxonomist and a typist will be required as well as equipment, materials and supplies as outlined in Dr. Baker's report. Commissioner Herz recommended

EW BUSINESS (cont'd)

that instead of selling the Strybing government certificates to finance the expenditures he would recommend a short term loan from the City Controller with authorization for repayment to the Controller from Strybing funds.

On motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

es. No. 3198

ommission authorzes expenditure
f funds from the
lene Strybing
equest not to
xceed $17,000.
r completion of
rboretum plan

Resolution No. 3198

RESOLVED, that this Commission does hereby authorize an expenditure of funds from the Helene Strybing Bequest in an amount not to exceed $17,000. to provide the following services necessary in the preparation of basic data for completion of the Arboretum plan and development as recommended by Arboretum Consultant, Dr. Richard E. Baker.

1.	Service of Taxonomist	$2,025.
2.	Services of Typist	3,780.
3.	Equipment and materials, of supplies	11,195.
	TOTAL	17,000.

FURTHER RESOLVED, that this Commission hereby requests the Controller to authorize and make available to this Commission through the Controller's loan the funds necessary to finance the aforementioned budgeted items totalling $17,000., said loan to be repaid to the Controller from the Helene Strybing fund.

FURTHER RESOLVED, that the General Manager be and is hereby authorized to requisition and approve the employments of a trained plant taxonomist and a B-408 General Clerk-Typist and to approve the specific expenditures within the category of program, personnel and services, equipment, materials and supplies as outlined in Dr. Richard E. Baker's report of June 19.

2 - Resolution Providing for Uninterrupted Operation of the Commission and Department Affairs.

On motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

No. 3199

nterrupted Opera-
n of Department
ing July.

Resolution No. 3199

RESOLVED, that this Commission does hereby authorize the General Manager and/or the Business Manager and the Secretary to effect all necessary transfers, purchases, or appointments, and to execute all routine financial or management transactions and to sign all contracts which may be required for the continuous and uninterrupted operation of the department during the period of the Commission recess; provided that all such transactions shall be submitted to the Commission for ratification at the first meeting to be held following the July recess.

3- Authorizing President to Designate Person to Sign for Commission during Secretary's Absence

On motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

es. No. 3200

mmission author-
zes General Mgr.
act as Secretary
uring the latter's
bsence.

Resolution No. 3200

RESOLVED, that this Commission does hereby authorize the General Manager to act as Commission Secretary during the Secretary's absence, and further authorizes the President of this Commission to designate a person to sign documents and other Commission transactions during the absence of the Commission Secretary.

EW BUSINESS (cont'd)

(4) Award of Construction Contracts

The Commission next considered the sealed bids received by the Secretary on Tuesday, June 24 for construction projects as follows:

1. Reconstruction of pool walks at Fleishhacker Swimming Pool

SOLE BIDDER	Amount
Love and Haun	$5,900.

On motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolution was adopted:

s. No. 3201
ard of contract:
econstruction of
ool Walks at Fleish-
acker Pool to Love
Haun - $5900.

Resolution No. 3201

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for the reconstruction of pool walks at Fleishhacker Swimming Pool to Love and Haun, they being the sole bidder therefor in the amount of $5,900, all other bids having been rejected; and, be it

FURTHER RESOLVED, that the General Manager or the Business Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

2. Alterations San Francisco Zoological Gardens

BIDDERS	Amount
Adam Arras & Son	7,989.
Antone Peterson & Sons	10,955.

On motion of Commissioner Coffman, seconded by Commissioner Bercut, the following resolution was adopted:

. No. 3202
mission awards
tract for alter-
ons at Zoo to
m Arras & Son
7,989.

Resolution No. 3202

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for alterations San Francisco Zoological Gardens to Adam Arras & Son, 855 Treat Avenue, San Francisco 10, they being the lowest regular and resonsible bidder therefor in the amount of $7,989, all other bids having been rejected; and be it

FURTHER RESOLVED, that the General Manager or the Business Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

3. Repaving of the mall, San Francisco Zoological Gardens.

SOLE BIDDER	Amount
Malott & Peterson-Grundy 2412 Harrison Street San Francisco 10, Calif.	$7,267.

On motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolution was adopted:

s. No. 3203
mmission awards
ntract for re-
ving of Mall,
o Gardens to
lott & Peter-
n-Grundy,
,267.

Resolution No. 3203

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for repaving of the mall, San Francisco Zoological Gardens to Malott & Peterson-Grundy, 2412 Harrison Street, San Francisco 10, they being the sole,

NEW BUSINESS (cont'd)

regular and responsible bidder therefor in the amount of $7,267; all other bids having been rejected; and, be it

FURTHER RESOLVED, that the General Manager or the Business Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

4. Replacement of scum gutter, Fleishhacker Pool.

BIDDERS	Amount
Wm. A. Rainey & Son	$5,901.
George W. Redd & Company	6,029.

On motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolution was adopted:

es. No. 3204
ommission awards
ontract for re-
lacement of scum
utter, Fleish-
acker Pool to
m. A. Rainey &
on - $5,901.

Resolution No. 3204

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for replacement of scum gutter, Fleishhacker Pool to Wm. A. Rainey & Son, 323 Clementina Street, San Francisco 3, they being the lowest regular and responsible bidder therefor in the amount of $5,901, all other bids having been rejected; and, be it

FURTHER RESOLVED, that the General Manager or the Business Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * * * * * *

(5) Award of Concessions

Following reports and recommendations of the General Manager, concession agreements were approved as follows:

1. Sunnyside Visor Company - Kezar Stadium.

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

es. No. 3205
ommission authorizes
renewal of concession
permit to Sunnyside
isor Company, Kezar

Resolution No. 3205

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve a renewal of the Sunnyside Visor Company agreement for a period of two years commencing July 1, 1958 and terminating June 30, 1960, covering the sale of sun visors at Kezar Stadium football contests, in consideration of a payment of 10% of gross revenue from such sales (selling price 15¢), provided, however, that the conditions of sale and method of selling procedures and times shall be performed as determined and set forth by the Business Manager and/or Stadium Manager.

2. Coffee Service Company's vending machine permit at various park locations.

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Resolution No. 3206

RESOLVED, that this Commission does hereby authorize the

renewal of the permit issued to the Coffee Service Company, for a period commencing July 1, 1958 through December 31, 1960, covering coin operated vending machines dispensing coffee at 10¢ per cup at park locations to be designated by the General Manager, with a return to the Commission of from 10% to 40%, based on the average daily coffee sales.

RESOLVED, further, that the Coffee Service Company be authorized to install beverage, sandwich and cold drink vending machines at the Golden Gate Park Golf Course, as follows:

Golden Gate Park Golf Course
a- Milk, Chocolate Milk and Orange Juice Machine
Sale Price 10¢ Commission 10%

b- Sandwich Machine (Four selections)
Sale Price:
Three selections @ 25¢ Commission - 5% after
One selection @ 30¢ first $5.00 per day

c- Cold Drink Machine
Coca-Cola, Pepsi Cola, Root Beer, etc.
Sale Price 10¢ Commission 40%

3. Seal Feeding Concession, San Francisco Zoo

On motion of Commissioner Coffman, seconded by Commission Herz, the following resolution was adopted:

Res. No. 3207
Seal Feeding Concession - SF Zoo

Resolution No. 3207

RESOLVED, that this Commission does hereby authorize the renewal and extension of the permit issued to C. W. Yeager for the operation of a seal feeding concession at the San Francisco Zoo under the same terms and conditions as set forth in the trial period agreement (selling price 10¢ per package; payment of 15% permittees gross receipts to the city) authorized under Resolution No. 2696 of May 9, 1957, with the added provision that the permittee shall furnish and install a water filtering system for continuous filtration of water in the seal pool, and shall furnish and install a garbage disposal unit for the immediate disposal of waste material.

* * * * *

(6) Approval of Athletic Rental Agreements

1. Gaelic Athletic Association - Balboa Stadium

On motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 3208
Commission authorizes rental of Balboa Stadium to Gaelic Athletic Association for 1958 Season

Resolution No. 3208

RESOLVED, that this Commission does hereby authorize the rental of the Balboa Stadium to the Gaelic Athletic Association of San Francisco for its 1958 football season, granting exclusive use on all Sundays during July, August and September (with the exception of Sunday, July 27 which shall be replaced by one Sunday game in October). The rate of admission shall be 90¢ for adults, with no charge for children accompanied by adults; payment to the city shall be 10% of the gross receipts, and the Association shall be required to comply with the department requirements with respect to insurance coverage, and to comply with the department's requirements for the safeguarding and rehabilitation of the turf area as set forth in the General Manager's recommendations of June 23, 1958.

2. San Francisco Football League, Inc. - Balboa Stadium

On motion of Commissioner Herz, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No. 3209
Commission authorizes rental of Balboa Stadium to SF Football League, Inc. for Sunday, July 27, 1958

Resolution No. 3209

RESOLVED, that this Commission does hereby authorize the rental of the Balboa Stadium to the San Francisco Football League, Inc. on Sunday, July 27, 1958 for the holding of a soccer football game. The rental payment to the City to be 10% of the gross receipts from admissions and food and refreshment sales.

PROVIDED, FURTHER, that the League agrees to provide adequate safeguards for the turf area to the satisfaction of the department, and to provide insurance coverage satisfactory to this Commission.

Roos Bros. Father & Son Golf Tournament

3. Roos Bros. Father & Son Golf Tournament

The General Manager reported that Roos Bros. have requested approval of its annually sponsored Father and Son Golf Tournament to be played at the Golden Gate Golf Course on the dates of July 12, 13, 19, 20, 26 and 27, and August 2 and 3. This tournament having been well conducted and most popular in past years, on motion of Commissioner Herz, seconded by Commissioner Coffman, the foregoing request was approved.

Request for Supplemental Appropriation 1955 Bond Fund

4. Request for Supplemental Appropriation, 1955 Bond Fund

On motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolution was adopted:

Resolution No. 3210

RESOLVED, that this Commission does hereby request the Mayor, Board of Supervisors and the Controller to approve a supplemental appropriation in the amount of $2,455,800. from the 1955 Recreation Bond Fund to the credit of various improvement and construction project accounts in order that the public recreation and park improvements authorized by the electorate may be brought to completion. The amounts to be appropriated to the various projects being detailed as follows:

Project	Amount
Corporation Yard	$ 45,000
Fleishhacker Pool	20,000
Portola Playground	10,000
Golden Gate Park Irrigation	340,000
McLaren Park Golf Course	50,000
Lake Merced Recreation Center	15,000
Golden Gate Park Tennis, Handball and Lawn Bowling Improvements	21,800
Larsen Park Irrigation	10,000
Diamond Heights Land Acquisition	25,000
McLaren Park Development	1,919,000
Total:	2,455,800

Source of Funds

	Amount
Helen Wills Playground	210,000
Golden Gate Park Panhandle Redevelopment	100,000
Harding Park Irrigation	95,000
Portable Bleachers	28,000
Unappropriated Balance of 1955 Bond Fund	2,022,800
Total:	2,455,800

Authorization of Rates - Photographic Holiday - Camp Mather

5. Authorization of Rates - Photographic Holiday - Camp Mather

On recommendation of the General Manager, and on motion of Commission Bercut, seconded by Commissioner Herz, the following resolutinn was adopted:

Res. No. 3211
Labor Day Weekend Field Trip - Camp Mather

Resolution No. 3211

RESOLVED, that this Commission does hereby approve the

EW BUSINESS (cont'd)

Labor Day weekend field trip of the Northern California Council of Camera Clubs and the San Francisco Photograph Center at Camp Mather, and authorizes the following lodging rates:

Complete Weekend Rates	
Adults (18 years and over)............	$13.00 each
Children 10 through 17 years	7.00 each
Children 3 through 9 years	3.00 each
Children under 3 years	No charge
Extra night, September 1 (chg. per adult)	1.00 each

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es. No. 3212
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pproval of prelim-
ary plans.

6 - Foot Bridge at Harding Park

On recommendation of the General Manager and on motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolution was adopted:

Resolution No. 3212

RESOLVED, that this Commission does hereby approve the preliminary plans for the repair of the foot bridge across Lake Merced, north of Harding Park Golf Course Club House, the plans having been prepared by the department engineering staff, funds being available in the 1958-1959 budget in the amount of $18,900, and construction costs being estimated to be within said budget amount.

arina Fire Works
uly 4

7 - Marina Fire Works - July 4th

Mr. Kimbell reported that Mr. Lloyd Simmons, representing the Marina Merchants Association, had requested the use of the Marina Green and Breakwater for the staging of a fire works display on the evening of July 4.

On motion of Commissioner Herz, seconded by Commissioner Coffman, the foregoing request was approved.

rofessional Open
olf Tournament -
arding Park, Sept,
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pinion of City
ttorney.

8 -Professional Open Golf Tournament, Harding Park, September 1959.

The Secretary read the letter of Mr. C. A. McHugh, Golden Gate Championship Association, requesting the reservation of Harding Park Golf Course for the holding of a $50,000. professional golf tournament September 13 through 20, 1959. Mr. McHugh was present and outlined the details of the proposal which provided for a $1.00 per person admission charge, a payment to the City of an amount equal to the average income at Harding Park for the second week of September during the past five years, and that all profit from the tournament be used for the promotion of veteran and junior golf through the United Voluntary Services, a non-profit charitable organization. Following discussion and on recommendation of the General Manager, the Commission approved the proposed professional golf tournament in principle, the final and formal approval and authorization of the agreement being subject to receipt of an Opinion from the City Attorney that such exclusive use of the public golf course is legal and proper.

Res. No. 3213
Supplemental Appro-
priation $11,000.
title Insurance, etc.
ay View Stadium

9-Supplemental Appropriation $11,000 - Title Insurance, etc. Bay View Baseball Stadium

Mr. Kimbell reported that the Controller had requested the Commission to appropriate funds to finance title insurance in connection with the land acquisition for the new Bayview Stadium, and on motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolution was adopted:

Resolution No. 3213

RESOLVED, that this Commission, on recommendation of the Controller does hereby request the Controller's office to approve a transfer in the amount of $11,000. from such surplus funds as may be available in appropriations of the

Labor Day weekend field trip of the Northern California Council of Camera Clubs and the San Francisco Photograph Center at Camp Mather, and authorizes the following lodging rates:

Complete Weekend Rates	
Adults (18 years and over)	$13.00 each
Children 10 through 17 years	7.00 each
Children 3 through 9 years	3.00 each
Children under 3 years	No charge
Extra night, September 1 (chg. per adult)	1.00 each

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s. No. 3212
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6 - Foot Bridge at Harding Park

On recommendation of the General Manager and on motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolution was adopted:

Resolution No. 3212

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7 - Marina Fire Works - July 4th

Mr. Kimbell reported that Mr. Lloyd Simmons, representing the Marina Merchants Association, had requested the use of the Marina Green and Breakwater for the staging of a fire works display on the evening of July 4.

On motion of Commissioner Herz, seconded by Commissioner Coffman, the foregoing request was approved.

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torney.

8 - Professional Open Golf Tournament, Harding Park, September 1959.

The Secretary read the letter of Mr. C. A. McHugh, Golden Gate Championship Association, requesting the reservation of Harding Park Golf Course for the holding of a $50,000. professional golf tournament September 13 through 20, 1959. Mr. McHugh was present and outlined the details of the proposal which provided for a $1.00 per person admission charge, a payment to the City of an amount equal to the average income at Harding Park for the second week of September during the past five years, and that all profit from the tournament be used for the promotion of veteran and junior golf through the United Voluntary Services, a non-profit charitable organization. Following discussion and on recommendation of the General Manager, the Commission approved the proposed professional golf tournament in principle, the final and formal approval and authorization of the agreement being subject to receipt of an Opinion from the City Attorney that such exclusive use of the public golf course is legal and proper.

es. No. 3213
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ay View Stadium

9-Supplemental Appropriation $11,000 - Title Insurance, etc. Bay View Baseball Stadium

Mr. Kimbell reported that the Controller had requested the Commission to appropriate funds to finance title insurance in connection with the land acquisition for the new Bayview Stadium, and on motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolution was adopted:

Resolution No. 3213

RESOLVED, that this Commission, on recommendation of the Controller does hereby request the Controller's office to approve a transfer in the amount of $11,000. from such surplus funds as may be available in appropriations of the

Recreation and Park Department to be used for the purchase of title insurance in connection with the acquisition of land for the new Bay View Baseball Stadium.

s. No. 3214
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iss Mildred M.
ilson

10-Resolution of Appreciation - Miss Mildred M. Wilson

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Resolution No. 3214

WHEREAS, Mildred M. Wilson has loyally and efficiently served this Commission as its assistant secretary during the past eight year period of greatly expanding public services, and who because of her pleasant, courteous and accommodating personality, now holds the high regard and deep affection of this Commission, and

WHEREAS, Mildred M. Wilson, with conscientious devotion to duty, has during the past year performed her important tasks under the burden of poor health, and is now on the strict advice of her doctor, planning a well deserved period of rest and convalescence,

NOW, THEREFORE, BE IT RESOLVED that this Commission, on behalf of the City of San Francisco and the entire staff of the Recreation and Park Department, does hereby commend Miss Mildred M. Wilson for her outstanding and efficient services as a member of this department, and for the high standard and excellence which has always characterized every aspect of her important assignments, and be it

FURTHER RESOLVED, that this Commission extends to Miss Mildred M. Wilson its warmest best wishes for a most restful convalescence and a complete return of the good health and happiness which she so richly deserves.

tirement of
esident Fred
Parr

11-Retirement of President Fred D. Parr

President Parr then addressed the members of the Commission, informing them his term of office would expire on the following day, and that he both enjoyed and treasured the experiences of the past ten years as a member of the Commission. The Secretary read the following:

Statement by Fred D. Parr

This is my last day as a member of the Recreation and Park Commission. I, therefore, would like to make this statement a part of the minutes of today's meeting:

First: I want to thank the members of the Commission, all of the employees and the press for the fine support I have had as a member of the Commission and presently as its President.

Second: The Recreation and Park Commission affords a challenging opportunity for Commissioners to serve their city in two very important fields and I wish the new Commission every success. No finer man could have been appointed to take my place than my very good friend, Walter A. Haas. The record of my administration speaks for itself.

Third: I want to particularly commend Raymond S. Kimbell, General Manager, for the exceptionally fine job he is doing and to thank him and the department heads for the superb cooperation and many courtesies they have extended to me.

Commissioner Coffman replied that nothing that the Commissioners could say could ever repay Mr. Parr for his outstanding public service, recalling to mind Mr. Parr's devotion to the Commission, his constant support and his leadership in many civic and charitable organizations.

BUSINESS (cont'd)

On motion of Commissioner Herz, seconded by Commissioner Coffman, the following resolution was adopted:

No. 3215
olution of appre-
tion - President
D. Parr, Retired

Resolution No. 3215

WHEREAS, the expiration of his term of office on Friday, June 27, 1958, marks the completion of ten years of outstanding public service by Fred D. Parr, as a member of the former Park Commission from 1948 to 1950, as Vice-President of the Recreation and Park Commission from 1950 to 1958, and as the incumbent President of the Recreation and Park Commission, during which time he brought to that office the best of his executive and leadership ability, and

WHEREAS, during the past ten years Fred D. Parr has given generously and untiringly of his time and efforts, as a leader in many civic organizations, but with special attention and devotion to this Commission for improvement of public park and recreation facilities so that the people of San Francisco would receive services of the highest standard; now, therefore, be it

RESOLVED, that this Commission does hereby publicly record its sincere regret upon the conclusion of an association which Fred D. Parr has made most interesting, pleasant and enlightening for each of his fellow members, and expresses appreciation for the counsel that he has brought to the deliberation of this board; and, be it

FURTHER RESOLVED, that the members of this Commission offer their esteemed colleague their best wishes for good health and happiness in the future, and the Secretary be directed to prepare a suitably engrossed copy of this resolution that will serve Fred D. Parr as a memento of their high regard for his accomplishment as a Recreation and Park Commissioner.

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OURNMENT

There being no further business, the meeting was declared adjourned by President Parr at 4:10 P.M.

* * *

t Regular Meeting
Commission 3:00
., Thursday, Aug.
1958.

Due to the announced recess of the Commission during the month of July, announcement was made that the next regular meeting of the Commission would be held at 3:00 P.M., Thursday, August 14.

Respectfully submitted,

Edward A McDevitt

Edward A. McDevitt, Secretary
Recreation and Park Commission

cD:fg

CALENDAR

SPECIAL MEETING
of the
RECREATION AND PARK COMMISSION

3:00 P.M., FRIDAY, AUGUST 1, 1958

COMMISSION MEETING ROOM, McLAREN LODGE, GOLDEN GATE PARK

3:20 p.m. called to order by Mr. Coffman

I - PLEDGE OF ALLEGIANCE by all present:

II - ROLL CALL - Present:

Casey *Coffman* *Gallagher*

Herz *Haas* *Moore*

III - ELECTION OF PRESIDENT:

Motion *Moore* Seconded *Herz* Action *Haas elected*

IV - ADJOURNMENT

3:25 p.m.

CALENDAR

SPECIAL MEETING
of the
RECREATION AND PARK COMMISSION

3:00 P.M., FRIDAY, AUGUST 1, 1958

COMMISSION MEETING ROOM, McLAREN LODGE, GOLDEN GATE PARK

I - PLEDGE OF ALLEGIANCE by all present:

II - ROLL CALL - Present:

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II - ELECTION OF PRESIDENT:

Motion __________ Seconded __________ Action __________

IV - ADJOURNMENT

CALENDAR

SPECIAL MEETING
of the
RECREATION AND PARK COMMISSION

3:00 P.M., FRIDAY, AUGUST 1, 1958

COMMISSION MEETING ROOM, McLAREN LODGE, GOLDEN GATE PARK

I - PLEDGE OF ALLEGIANCE by all present:

II - ROLL CALL - Present:

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II - ELECTION OF PRESIDENT:

Motion __________ Seconded __________ Action __________

IV - ADJOURNMENT

CALENDAR

SPECIAL MEETING
of the
RECREATION AND PARK COMMISSION

3:00 P.M., FRIDAY, AUGUST 1, 1958

COMMISSION MEETING ROOM, McLAREN LODGE, GOLDEN GATE PARK

I - PLEDGE OF ALLEGIANCE by all present:

II - ROLL CALL - Present:

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III - ELECTION OF PRESIDENT:

Motion ____________ Seconded ____________ Action ____________

IV - ADJOURNMENT

CALENDAR

SPECIAL MEETING
of the
RECREATION AND PARK COMMISSION

3:00 P.M., FRIDAY, AUGUST 1, 1958

COMMISSION MEETING ROOM, McLAREN LODGE, GOLDEN GATE PARK

I - PLEDGE OF ALLEGIANCE by all present:

II - ROLL CALL - Present:

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III - ELECTION OF PRESIDENT:

Motion __________ Seconded __________ Action __________

IV - ADJOURNMENT

CALENDAR

SPECIAL MEETING
of the
RECREATION AND PARK COMMISSION

3:00 P.M., FRIDAY, AUGUST 1, 1958

COMMISSION MEETING ROOM, McLAREN LODGE, GOLDEN GATE PARK

I - PLEDGE OF ALLEGIANCE by all present:

II - ROLL CALL - Present:

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III - ELECTION OF PRESIDENT:

Motion __________ Seconded __________ Action __________

IV - ADJOURNMENT

CALENDAR

SPECIAL MEETING
of the
RECREATION AND PARK COMMISSION

3:00 P.M., FRIDAY, AUGUST 1, 1958

COMMISSION MEETING ROOM, McLAREN LODGE, GOLDEN GATE PARK

I - PLEDGE OF ALLEGIANCE by all present:

II - ROLL CALL - Present:

__________ __________ __________

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III - ELECTION OF PRESIDENT:

Motion __________ Seconded __________ Action __________

IV - ADJOURNMENT

CALENDAR

SPECIAL MEETING
of the
RECREATION AND PARK COMMISSION

3:00 P.M., FRIDAY, AUGUST 1, 1958

COMMISSION MEETING ROOM, McLAREN LODGE, GOLDEN GATE PARK

I - PLEDGE OF ALLEGIANCE by all present:

II - ROLL CALL - Present:

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III - ELECTION OF PRESIDENT:

Motion ____________ Seconded ____________ Action ____________

IV - ADJOURNMENT

CALENDAR

SPECIAL MEETING
of the
RECREATION AND PARK COMMISSION

3:00 P.M., FRIDAY, AUGUST 1, 1958

COMMISSION MEETING ROOM, McLAREN LODGE, GOLDEN GATE PARK

I - PLEDGE OF ALLEGIANCE by all present:

II - ROLL CALL - Present:

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III - ELECTION OF PRESIDENT:

Motion ____________ Seconded ____________ Action ____________

IV - ADJOURNMENT

CALENDAR

SPECIAL MEETING
of the
RECREATION AND PARK COMMISSION

3:00 P.M., FRIDAY, AUGUST 1, 1958

COMMISSION MEETING ROOM, McLAREN LODGE, GOLDEN GATE PARK

I - PLEDGE OF ALLEGIANCE by all present:

II - ROLL CALL - Present:

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III - ELECTION OF PRESIDENT:

Motion ___________ Seconded ___________ Action ___________

IV - ADJOURNMENT

MINUTES

The One Hundred and Sixty-ninth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M., on Thursday, August 14, 1958, with President Haas presiding.

ROLL CALL

The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. Peter Bercut
Miss Mary Margaret Casey
Dr. Francis Herz
Mrs. Joseph A. Moore, Jr.

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APPROVAL OF MINUTES

There being no errors or omissions, the Minutes of the Regular Meeting of June 26, 1958 were approved.

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COMMUNICATIONS

(1) From His Honor, Mayor George Christopher, transmitting his official certificates of appointment of four members of the Commission; the certificates bearing the Mayor's signature and being attested to by J. Joseph Allen, Executive Secretary to the Mayor under date of June 27, 1958. Following official receipt and acceptance of the certificates, President Haas directed that the appointments be entered for the record as shown on the certificates as follows:

Peter Bercut Term ending June 27, 1962.

APPOINTMENTS: Peter Bercut, a member of the Recreation and Park Commission for a four year term ending June 27, 1962. Vice himself, term expired.

Mary Margaret Casey, Term ending June 27, 1960.

Miss Mary Margaret Casey, a member of the Recreation and Park Commission for a two year term ending June 27, 1960. Vice Jane Zimmerman, resigned.

William M. Coffman Term ending June 27, 1962.

William M. Coffman, a member of the Recreation and Park Commission for a four year term ending June 27, 1962. Vice himself, term expired.

Walter A. Haas, Sr. Term ending June 27, 1962.

Walter A. Haas, Sr., a member of the Recreation and Park Commission for a four year term ending June 27, 1962. Vice Fred D. Parr, term expired.

The Mayor's Certificates of Appointment together with the Civil Service Commission's Certificates of Appointment, and the employees oath and acceptance were filed with the Secretary.

(2) From Philip L. Rezos, Director of Property, submitting for approval and submission to the Board of Supervisors a resolution authorizing purchase of land required for McLaren Park.

On motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 3216

Resolution No. 3216

Land Purchase-McLaren Park

RESOLVED, that this Commission approves for submission to the Board of Supervisors a resolution authorizing the purchase of the following real property required for McLaren Park:

Harry B. Arbois, Jr., as Executor of the estate of Harry B. Arbois, deceased	$1,500.00

Lot 12 in Assessor's Block 6103, San Francisco, located at NE cor. of Peru and Dwight Sts., vacant land, size 75' x 95'.

COMMUNICATIONS (cont'd)

Mayor disapproves Commission's request for transfer to its jurisdiction of surplus Fire Dept. property adjacent to Balboa Park

(3) From the Honorable George Christopher, Mayor, advising that he is not approving the Commission's request for approval of the transfer to its jurisdiction of surplus Fire Department property adjacent to Balboa Park, because he does not feel there is sufficient justification for withholding the property from public sale, and quoting property values in the vicinity of the park.

Mr. Kimbell described the area for the Commission's information, and said that the staff had recommended acquisition of the surplus property to beautify and complete the southeast corner of Balboa Park. He suggested that the Commissioners might wish to re-examine the land parcel to determine the degree of need before acting on the matter.

On motion of Commissioner Moore, seconded by Commissioner Casey, the matter was referred to the Land Acquisition Committee for re-examination.

Mayor requests flowers for SF Hospital patients

(4) From The Honorable George Christopher, Mayor, commenting on the abundance of flowers growing in the parks, and suggesting that whenever possible some flowers be sent to the San Francisco Hospital and distributed among the patients to brighten their bedsides.

All members expressed hearty approval of the Mayor's suggestion and on motion of Commissioner Herz, seconded by Commissioner Bercut, the matter was referred to the General Manager with full power to act and cooperate to the greatest degree possible.

Director of Dept. of Public Works requests Commission approval for rehabilitation of Steinhart Aquarium

(5) From Sherman P. Duckel, Director, Department of Public Works, requesting the Commission's approval to commence the rehabilitation of the Steinhart Aquarium, as approved by the voters at the June primaries.

On motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 3217 Steinhart Aquarium

Resolution No. 3217

WHEREAS, the voters of San Francisco, at the special election of June 3, 1958, approved a Recreation and Park Bond Issue for the rehabilitation of the Steinhart Aquarium, and

WHEREAS, this Commission had previously given its approval to the plan for said improvement of Steinhart Aquarium,

NOW, THEREFORE, BE IT RESOLVED that this Commission does hereby approve the California Academy of Sciences proceeding with the rehabilitation of the Steinhart Aquarium, and the use of the funds voted for such work, and

FURTHER authorizes the Department of Public Works and such other contractors as the California Academy of Sciences may designate to undertake and complete the Aquarium rehabilitation work authorized under the Recreation and Park bond issue.

Oratory Center

(6) From Robert J. Dolan, Clerk of the Board of Supervisors, forwarding for the Commission's consideration the request of Mr. Roger G. Swearingen for the establishment of an oratory center in San Francisco, similar to London's Hyde Park.

The Education, Park and Recreation Committee of the Board of Supervisors has requested the Commission to consider the subject and reply to Mr. Swearingen.

On motion of Commissioner Casey, seconded by Commissioner Moore, the matter was referred to the General Manager and staff for review of possible locations if the plan is to be executed, and to the Commission as a whole for consideration of the idea as a policy matter.

COMMUNICATIONS (cont"d)

Request from Sunset Community Imp. Club for centrally located hall, Sunset district

(7) From Mrs. Eugenia MacGowan, Corresponding Secretary of the Sunset Community Improvement Club asking the Commission if it could provide a centrally located hall to be used by community groups in the 24th Avenue-Irving Street area, as a replacement for the Boy Scout hall which burned down. At Mr. Kimbell's request, on motion of Commissioner Herz, seconded by Commissioner Moore, this matter was referred to the General Manager and staff to make a survey of the district, and to report what finances would be required.

12th Annual Arts Festival, Union Square

(8) From Martin Snipper, Director, 12th Annual Arts Festival, requesting permission to place a small, hand painted sign donated by Foster & Kleiser in Union Square advertising the 12th Annual Arts Festival to be held at Fishermen's Wharf September 25-28.

As the Art Festival is a civic sponsored event, on motion of Commissioner Bercut, seconded by Commissioner Moore, the foregoing request was unanimously approved.

Small Boats Harbor Committee

(9) From Fred D. Parr, advising that Mayor Christopher has asked that he continue as Chairman of the Mayor's Small Boats Harbor Committee, and requesting the Commission to consider three suggested actions to implement the Small Boats Harbor program.

Mr. Kimbell reported that the Board of Supervisors has approved an item of $250,000. for the expansion of the San Francisco Small Boats Harbor at the Marina. This would be a limited extension of the harbor, and the Mayor's Committee's mission would be to plan for the major overall development of small boat facilities.

On motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

Reso. No. 3218

Resolution No. 3218

Small Boats Harbor

RESOLVED, that this Commission does hereby express its approval and appreciation of Fred D. Parr's continued chairmanship of the Mayor's Small Boats Harbor Committee, and hereby authorizes the Committee to continue to represent the San Francisco Recreation and Park Commission in connection with the development of small boats harbors, and

FURTHER, authorizes the General Manager to write to the Mayor and the Board of Supervisors asking that the Marina small boats harbor be designated as the No. 1 priority location for small boats harbors in San Francisco, and

FURTHER, the General Manager and staff are hereby authorized and directed to give the Mayor's Committee all reasonable assistance in carrying forward plans for increasing and improving the accommodations for small boats harbors.

Supt. of Schools request for funds for land acquisition of Sunset Community Center

(10) From Harold Spears, Superintendent of Schools, with reference to the Director of Property's recommendation that this Commission appropriate funds and enact legislation to provide for payment to the Board of Education of $120,033.76 as the Commission's pro rata cost for land acquisition of the Sunset Community Center.

Mr. Kimbell reported that the Commission had previously authorized payment to the Board of Education, but that the supplemental appropriation had not been approved in the Mayor's office. At his suggestion, on motion of Commissioner Bercut, seconded by Commission Casey, the matter was referred to the Commission's Committee on Bond Funds and Finance to review the entire situation with the staff.

Columbus Day Fete Aquatic Park approved

(11) From Rose McCook, Assistant Public Service Director, forwarding the Columbus Day Citizens' Committee request for use of facilities of the buildings and grounds at Aquatic Park on Sunday, October 12, and that decorative greens be provided for the reviewing stand.

On motion of Commissioner Moore, seconded by Commissioner Bercut, the foregoing request was approved.

Clothesline Art Festival in South Park approved

(12) From George McMahan, Chairman, Society of Western Artists Guild, a request for the use of the east half of South Park for a Clothesline Art Festival on September 6 and 7.

The General Manager recommended approval, and on motion of Commissioner Bercut, seconded by Commissioner Moore the request was approved provided that the Society furnishes proper insurance and coverage and arranges for police clearance and supervision.

Letter Carriers Band Concerts in certain SF parks approved

(13) From William E. Lawrence, Band Chairman, National Association of Letter Carriers, requesting permission to present Letter Carrier Band Concerts in certain parks during the 41st Biennial Convention of the National Association of Letter Carriers, August 24 - 30.

The General Manager recommended approval, and on motion of Commissioner Bercut, seconded by Commissioner Moore permission was granted for the Letter Carriers Band to play in Union Square, St. Mary's Square, Washington Square and the Civic Center, with the understanding that the Musician's Local No. 6 gives its clearance of the events.

Res. No. 3219

Land Purchase-Bayview Stadium

(14) From Philip L. Rezos, Director of Property, submitting for approval and submission to the Board of Supervisors a resolution authorizing purchase of land required for Bayview Stadium.

On motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolution was adopted:

Resolution No. 3219

RESOLVED, that this Commission approves for submission to the Board of Supervisors a resolution authorizing the purchase of the following real property required for Bayview Stadium:

Mervyn J. Goodman	$750.00

Lot 21 in Assessor's Block 4979, San Francisco, located on SW/L of Ingerson Ave., 250' NW of Coleman Street. Size 50' x 100', vacant land.

Eighth Bi Annual Lake Merced Regatta approved

(15) From George E. Bushman, Commodore, Mariposa Boat Club, Inc. requesting permission to hold their Eighth Bi Annual Lake Merced Regatta on September 21, 1958, and agreeing to provide the necessary insurance protection for the City.

Mr. Kimbell reported that the Associated Sportsmen, the State Fish and Game Department, and the San Francisco Water Department had all approved the proposed regatta.

On motion of Commissioner Bercut, seconded by Commissioner Herz, the foregoing request was granted.

Phelan Beach - Disorderly Condition

(16) From the Public Health and Welfare Committee of the Board of Supervisors forwarding letter of complaint from Dr. Angelo M. May regarding the disorderly condition of the Phelan Beach area, and the quality of products sold by the concessionnaire.

Mr. Kimbell stated that the staff has prepared reports on the conditions at Phelan Beach and that with the Commission's

COMMUNICATIONS (contd)

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Mr. Kimbell stated that the staff has prepared reports on the conditions at Phelan Beach and that with the Commission's

COMMUNICATIONS (cont'd)

permission his report will be submitted to the Board of Supervisors Committee, and copies mailed to Commission members. The Commission approved Mr. Kimboll's suggested procedure.

(Filed)

Convention & Visitors Bureau endorses riding stables in Golden Gate Park

(17) From The Honorable George Christopher, Mayor, forwarding for the Commission's consideration the letter of Walter G. Swanson, Vice President and General Manager of the San Francisco Convention and Visitors Bureau, and citing his Board of Directors' endorsement of the proposal to establish riding stables in Golden Gate Park.

Mr. Edmund Reider, a member of the Board of Directors of the Convention and Visitors Bureau appeared before the Commission in support of the Bureau's resolution urging riding stable facilities in Golden Gate Park. He gave many reasons, citing the importance of horse back riding as a tourist and convention attraction and pleaded that the well-established bridle paths of Golden Gate Park be continued in use. President Haas thanked him for his interest and referred the matter to Commissioner Bercut's Committee on Riding Academies and Polo Stables. Gen. Faymonville, USA Ret., representing S.F. Planning and Housing Assn., and Mrs. Ruth McFerran of Central Council of Civic Clubs opposed the stables proposal.

Opposed

LETTERS OF INFORMATION

(Acknowledged by the Secretary and referred to Committees or General Manager for appropriate action)

(1) From The Honorable George Christopher, Mayor, forwarding to the General Manager a comprehensive report submitted by Ted Moulton, Chairman, Committee for Utilization of the Palace of Fine Arts League.

(Acknowledged & Filed)

(2) From Dr. J. F. Gustafson, Secretary-Treasurer, San Francisco Zoological Society, advising that a pair of adult African lions have been generously donated to the San Francisco Zoo by Mr. and Mrs. Louis Alberty of Reedley, California.

(Acknowledged & Filed)

(3) From Thomas Cole, suggesting that the City-owned Russian Hill property be given to the Rudolph Schaeffer School of Design.

(Filed)

(4) From Joseph H. Dyer, Jr., Executive Secretary of the Art Commission, advising of the following actions on park projects:

Hall of Flowers, Golden Gate Park - Reso. No. 7059-1958-S approved working drawings, Phase II, for the Hall of Flowers, Golden Gate Park, but final color schemes of the building and exterior paving, fencings and other appurtenances to be submitted for further approval.

Lake Merced Sport Center - Reso. No. 7060-1958-S - approved the final working drawings.

Historical Landmark Plaque No. 623, Union Square - Reso. No. 7061-1958-S - Approved as to design, text and location.

Tennis Club House, Golden Gate Park - Reso. No. 7062-1958-S Approved working drawings, Phase II for Tennis Club House, Golden Gate Park.

(Acknowledged and Filed)

LETTERS OF INFORMATION (cont'd)

(5) Letters of thanks from the following:

(a) From Matthew J. Boxer, Chairman of Grounds, San Francisco Junior Soccer League for assistance in making their convention a success, and stating that the National officers consider Balboa Stadium the best soccer grounds in the nation.

(b) From His Honor, Mayor George Christopher, forwarding the letter of Mr. Charles Gary Johnston, in which Mr. Johnston outlines his position in connection with the leasing of the Fort Sutter, and the final determination and removal from its present location.

(c) From Product Development Corporation, W. B. Clum, President, for the use of the Palace of Fine Arts Building for telephone directory distribution depot during the month of August, and forwarding insurance certificates.

(d) From John J. Harrington for the excellent emergency medical attention given his little girl at Camp Mather.

(e) From Ted Shields, General Public Relations, Inc. for providing accommodations for the visit of 60 travel trailers in their "Seafair Caravan" at Kezar Stadium and Golden Gate Park on August 1.

(f) From Irja Knight, Secretary, Northern California Council of Camera Clubs, for assistance in making the Tenth Annual Photography Day a success.

(g) From F. J. Dalton family in appreciation of ten enjoyable days at Camp Mather, and particularly commending Miss Barbara Totheroh, Recreation staff member.

(h) From Iver C. Larson, Executive Vice President of the San Francisco Chapter, National Safety Council for participation in the Council's San Francisco Family Days program.

(i) From Joaquim de Menezes, Jr., Claremont Press Publishing Company, Inc., 315 San Leandro Way, San Francisco 27 a letter of congratulations on the excellent Sunday programs being presented at Stern Grove.

(Filed)

REPRESENTATIVES AND DELEGATES

Academy of Sciences plan for erection of memorial and Hall of Botany in Golden Gate Park

1. Mr. Alan Smith, representing Dr. Robert C. Miller, Director of the Academy of Sciences, was present and submitted a letter from the Academy stating in detail the ability of the Academy to finance to completion the erection of the Mailliard Memorial Library and the Alice Eastwood Hall of Botany, the total construction cost of which will be approximately $406,000. The letter signed by Paul G. Brislawn, under date of August 11, listed funds with the Crocker Anglo and American Trust Company Trust Departments totalling $414,603. available for the project.

On motion of Commissioner Moore, seconded by Commission Bercut, the following resolution was adopted:

Reso. No. 3220 Commission approves plans for library annex and botany hall in Golden Gate Park to be built by Academy of Sciences

Resolution No. 3220

WHEREAS, on November 14, 1957 by its Resolution No. 2883 this Commission approved the plans of the California Academy of Sciences to erect a library annex and botany hall in the California Academy of Sciences group in Golden Gate Park, and the final working drawings for these buildings have now been completed by the Academy of Sciences architect,

NOW, THEREFORE, BE IT RESOLVED, that this Commission hereby reaffirms its action under Resolution No. 2883, and further accepts as satisfactory to this Commission the written statement submitted by Paul G. Brislawn, Secretary of the Board of Trustees of the California Academy of Sciences under date of August 11, 1958, setting forth the financial ability of the Academy of Sciences to complete the erection of the proposed new buildings and additions at an estimated cost of $406,000.

FURTHER RESOLVED, that it is the intent and purpose of this resolution to fulfill the requirements of Section 52 of the

Charter of the City and County of San Francisco wherein the California Academy of Sciences is required to submit the aforementioned financial statement to the satisfaction of this Commission prior to the start of new construction within Golden Gate Park.

* * * * * *

REQUEST FOR ESTABLISHMENT OF PLAYGROUND - MIDTOWN TERRACE

Request for Establishment of a playground in Midtown Terrace

2. Miss Mary Bush, a high school student, who had requested permission for a hearing, appeared before the Commission as the spokesman of a large delegation of school children, and read a petition urging the establishment of a public playground in the relatively newly developed Midtown Terrace residential tract located on the southwestern slopes of Mount Sutro.

Mr. Kimbell informed the Commission that during the past two years there have been other requests from Midtown Terrace residents for the development of some irregularly shaped parcels of land for public recreation. Some of the land areas are completely unsuitable, but there is a large reservoir in the subdivision that could accommodate light recreational activity on its roofs, and there are some land strips adjacent to the reservoir that offer limited recreation possibilities. Mr. Prevelos, President of the Midtown Terrace Association, also spoke, urging the expeditious action by the Commission in the foreseeable future.

President Haas thanked the delegation for its courteous presentation and on motion of Commissioner Herz, seconded by Commissioner Moore the petition and request was referred to the General Manager and staff for investigation and early report.

RUSSIAN HILL PARK

Russian Hill Park

3. Many persons and representatives of neighborhood organizations filled the Commission chambers to be present during the Commission's consideration of property recently declared surplus by the Water Department and located adjacent to Russian Hill Park. The General Manager, under date of August 8, 1958, had mailed to each Commissioner a detailed staff report relative to the possible acquisition of the surplus land. During the past several weeks the Commission office received letters from the following individuals and organizations expressing their disapproval of the proposed acquisition of the surplus property by a private development company and the planned construction of multi-storied apartment houses:

Individuals

Alvin H. Baum, Jr., 2523 Gough Street, San Francisco 23, Calif.
L. Brentnall, 930 Bay Street, San Francisco 9, Calif.
Ken Browning, 935 Chestnut Street, San Francisco, Calif.
Royal Robt. Bush, 351 California St., San Francisco, Calif.
Ursula B. Chapman, 2638 Larkin St., San Francisco 9, Calif.
Major General W. E. R. Covell, 1050 Chestnut St., SF
Mrs. J. Coventry, 123 26th Avenue, SF
Mrs. Jean L. Elliott, 2560 Hyde St., SF
Lindol R. French, M.D., 490 Post St., SF
Rodney Guilfoil, 2353 Larkin St., SF
Frank L. Johnson, 930 Bay Street, SF
Mrs. Frank L. Johnson, 930 Bay Street, SF
Elsie K. Key, 850 Bay Street, SF
Martha Ringen Koher, 848 Bay Street, SF
Mr. and Mrs. Yon Goon Lee, 901 Bay Street, SF
George E. Lichty, 2156 Filbert Street, SF
Elise Mannel, 4048 17th St., SF
Audrey Penn Rodgers (Mrs. David Leigh Rodgers)
3732 21st Street, SF
Lemuel D. Sanderson, Hotel Excelsior, 45 West 81st St., New York
Doris Brin Walker, Law Offices of McMurray, Brotsky, Walker,
Bancroft and Tepper, 785 Market St., SF

Organizations

American Society of Landscape Architects, 605 Washington St., SF
North Beach Merchants & Boosters, 401 Columbus Avenue, SF
Northern California Tennis Assn., 2455 Bush St., SF

REPRESENTATIVES AND DELEGATES (cont'd)

Russian Hill Park (cont'd)

The Guardsmen, 690 Market Street, SF
The San Francisco Planning & Housing Assn., 210 Post Street, SF
Raphael Weill & Company, The White House, SF
Russian Hill Improvement Assn., 1030 Francisco, SF
Salesian Boys Club, 15 Columbus Avenue, SF

President Haas announced to all present that he would conduct the session as a public hearing, and would give full opportunity to both sides to be heard. Mr. James Prisin-Zano, President of the Russian Hill Improvement Association was the major spokesman for those residents of the area who urged the total park development of the surplus land. He expressed his group's encouragement and satisfaction with the staff report and recommendation, which recognized the need of the district, and endorsed the land's development for park and recreation purposes "in whole or in part". He presented drawings prepared by Lawrence Halprin, landscape architect, showing the possible recreation and park uses for which the land might be developed. He cited census figures and age groupings of neighborhood population to support the need for a park in a high density area.

Proponents for Park Development

Others speaking for the park development and supplementing Mr. Prisin-Zano's presentation were Mr. Lawrence Lackey, representing the San Francisco Planning & Housing Association, Charles Spivock, Past President of the Russian Hill Improvement Association, Mrs. Robert Major, Telegraph Hill Dwellers, Miss Grey, former President of the Telegraph Hill Association, Miss Ruth Church Gupta, Mr. Roy Shirtleff, Thomas Short, Frank De Barry, Joe Cervetto, Pres. North Beach Merchants, Ethel Conway Peeters, San Francisco Coordinating Town Council, Rodney Roberts, William Thomas, representing Operation Tennis, Phil Barnett, William Kerrigan, Mr. Charles De Young Elkus, Senior.

Counsel for private developer

Mr. Edward Keil, attorney representing the interest of Mr. Herbert Greenwald, Developer, addressed the Commission to explain the proposal to build apartment houses on surplus property. Mr. Keil stated that Mr. Greenwald and his associates agree that there is a need for a park in the district, and that it is not their intention to deprive the district of the park development. He said Mr. Greenwald is prepared to make an offer on the purchase of the property, and to build two 20-story apartment buildings on a lower Bay Street section, and is also prepared to buy the center section and grade, establish and develop it as a park, paying all costs and then donating the developed park as an outright gift to the City. He referred to the center section as approximately 412 x 152 feet, and estimated the excavation and development cost at approximately $130,000, which would be borne by his client. Mr. Roth, an associate, explained that the apartment structures would be 20-story buildings, placed on top of a three level garage to accommodate 800 cars. He said it was not definite as to whether or not some of the parking could be eliminated, and whether the garage sections could be subsurfaced. Mr. Elkus, Mr. Short and Mr. Kerrigan objected to the building plan on grounds that it would ruin the City park property at the top of Russian Hill, which was presented to the City by the Russian Hill Improvement Association in 1940, and dedicated in perpetuity for park purposes.

Hearing continued to 8/28/58

All persons having had the opportunity to speak on the subject, President Haas referred the discussion to Commission members, who briefly commented on the staff recommendation, and were in mutual agreement that there was a need for a park area in the neighborhood. President Haas stated that while the staff report recognizes the need, the recommendation on the degree of development is not complete, as it proposes park use of the area "in whole or in part". Following further discussion, and in consideration of the absence of two Commissioners, on motion of Commissioner Bercut, seconded by Commissioner Herz, the entire Russian Hill question was continued on the calendar until the next regular meeting August 28. President Haas invited all interested parties to attend.

FINANCIAL TRANSACTIONS

(1) Non Civil Service and Exempt Appointments

On motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was adopted:

Res.#3221

Non-Civil Service and Exempt Appointments

Resolution No.3221

RESOLVED, that all temporary Non-Civil Service Appointments in various classifications, represented by Nos. T-2633 thru T-2690 exempt appointments made by the General Manager and certified by the Secretary during rhe period June 26, 1958 thru August 14, 1958 are hereby ratified and approved; and be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission

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(2) Progress and/or Final Payments

On motion of Commissioner Herz, seconded by Commissioner Coffman, the following resolution was adopted:

Res. #3222

Progress and/or Final Payments

Resolution No. 3222

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

a) SILVER TERRACE BLEACHERS, Contract #240, Cert. #3447	
To Antone Petersen & Sons	
5th Payment, Period ending 6/23/58	$19,322.00
6th " " " 7/28/58	17,130.00
b) LARSEN PARK SWIMMING POOL, Contract #223, Cert.#3448	
To Engstrum and Nourse:	
6th Payment, Period ending 6/30/58	$33,939.00
7th " " "	43,885.00
c) FUNSTON BLEACHERS, Cont.#241, Cert.#3462	
To Morris Daley:	
4th Paymment, Period ending 6/27/58	$23,498.00
5th " " " 7/30/58	10,018.00
d) CORPORATION YARD, Cont. #236, Cert. #3466	
To Payne Construction Company:	
3rd Payment, Period ending 6/30/58	$10,987.00
4th " " " 7/31/58	8,333.00
e) MC LAREN PARK GOLD COURSE, Cont.#261, Cert. #3479	
To Fay Improvement Co.- 2nd Payment Period ending 6/30/58	$44,644.90
f) McLAREN PARK SWIMMING POOL, Cont.#224, Cert.#3449	
To Engstrum and Nourse:	
6th Payment, Period ending 6/30/58	$34,088.00
7th " " " 7/25/58	32,094.00
g) CORONA HEIGHTS ROAD RELOCATION, Cont.#247, Cert.#3458	
To Watkin and Sibbald - 4th Payment Period ending 6/30/58	$ 5,784.00
h) WASHINGTON SQUARE IMPROVEMENTS, Cont.#251, Cert.#3465	
To Rudolph Watson - 3rd Payment	$ 6,458.00
i) INSTALLATION OF IRRIG.SYSTEM,BALBOA- Cont.#265,Cert.#3489	
ToBernard Gayman - 1st Payment	$ 3,609.54
j) PORTOLA PLAYGROUND, Certification #3328	
To Ryan and Lee - 3rd Payment	$ 3,000.00

k) ARCHITECTURAL & ENGINEERING SERVICES- CONST.NEW ENTRANCE
TO AQUATIC PARK SENIOR CENTER & MISC.REPAIRS, Cert.#2375
To Victor Abrahamson - 2nd & Final Payment $ 100.00
Period ending 11/25/57

l) PLANS & SPEC.-REHABILITATION SPRECKELS BANDSTAND, Cert.2270
To Thomas F. Chace - 2nd and Final Payment $ 510.00
Period ending 12/11/56

m) GLEN PARK REC. CENTER-ALTERATIONS TO EXISTING STEAM AND
WATER HEATING SYSTEMS , Cont.#254, Cert. #2452
To Herman Lawson Co.:
1st Payment, Period ending 7/15/58 $ 7,296.30
2nd " " " 7/30/58 5,194.80

n) CONST.OF CONCRETE CURB IN G.G.PARK,19th Ave&So.Drive
Contract #272, Cert. #2474
To Love & Haun - 1st & Final Payment $ 1,500.00

o) CONST.OF STORYLAND,FLEISHHACKER PLAYFIELD,Cont.#243,Ct3450
To Hub Pacific Building Co. - 7th Payment $ 8,050.50
Period ending 6/30/58

p) INSTALLATION OF CHAIN LINK FENCE AT 3 LOCATIONS- CSW 522
To San Jose Steel Co. - 1st & Final Payment $ 1,888.00
Period ending 6/16/58

q) GIRAFFE,PONY BARNS & PADDOCKS, ZOO, Cont.#260, Cert. #2478
To Antone Petersen & Sons - 1st Payment $ 5,462.42
Period ending 7/29/58

r) INSPECTION & REPORT ON APPLICATION MADE BY CITY FOR
PURCHASE OF U.S.A.SURPLUS LAND N/S OLYMPIC CLUB PROPERTY
BET. LAKE MERCED AND SKYLINE BLVD.
To General Services Administration, Public
Bldgs.Services Acquisition & Disposal Div. $ 114.66

s) SERVICES - HORTICULTURAL & BOTANICAL EXPERT & CO-
ORDINATOR DEVELOP. STRYBING ARBORETUM, Cert. #3461
To Richard E. Baker:
4th Payment, Period ending 6/23/58 $ 881.86
5th " " " 7/23/58 883.21

t) RENTAL GYM BUILDING- RIDGE POINT PROJECT (HUNTERS POINT)
FOR ONE YEAR TO JULY 7, 1958
To Housing Authority, City & County of S.F. $ 1.00

u) RENTAL LEVI STRAUSS PLAYGROUND LOCATED ON VALENCIA ST.
BET. 13th & 14th STREETS
To Levi Strauss & Co.- 3/1/58 to 3/1/59 $ 1.00
(Pres.Haas excused from voting)

v) GOLDEN GATE PARK BAND CONCERTS
To Ralph Murray - 1st Payment $ 2,948.30
Period ending 7/31/58

w) DRAWINGS, SPECS. ESTIMATES & GENERAL ARCHITECTURAL AND
ENGINEERING SUPERVISION FOR CONSTRUCTION OF S.F. HALL
OF FLOWERS AT STRYBING ARBORETUM IN G.G.PARK, Cert.3436
To Appleton & Wolfard - 1st Payment $19,530.00
Period ending 4/18/58

x) BALBOA SOCCER STADIUM, Cont.#220, Cert. #3333
To Thomas F. Chace - 3rd & Final Payment $ 3,866.63
Period ending 4/2/58

y) GOLDEN GATE PARK IRRIGATION, Cont.#244, Cert.#3440
To Associated Engineers,Inc.-3rd & Final Pay't.$1,394.24
Period ending 3/8/58

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(3) Modifications of Contracts

On motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolution was adopted:

Res. #3223

Modifications of Contracts

Resolution No. 3223

RESOLVED, that for the best interest and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

a) KEZAR STADIUM IMPROVEMENTS, Cont.#250, Cert.2453, Modif.2
To Martinelli Construction Company -
to replace floor drains, etc., an INCREASE - $ 1,071.89

b) LARSEN PARK SWIMMING POOL, Cont.#223, Cert.3448, Modif.#3
To Engstrum and Nourse - labor and material
for additional wickets and sliding glass
doors, an INCREASE of $ 310.76

c) McLAREN PARK SWIMMING POOL, Cont.224, Cert.3449, Modif.#2
To Engstrum and Nourse - labor and material
for additional wickets & sliding glass
doors, an INCREASE of $ 310.76

d) WASHINGTON SQUARE, Cont.#251, Cert.#3465, Modif.#1
To Rudolph Watson- additional plumbing
(pipe, catch basins, etc.) for drainage
of storm water, an INCREASE of $ 1,037.65

e) McLAREN PARK GOLF COURSE, Cont.261, Cert.3479, Modif. #1
To Fay Improvement Company - to construct
Sunnydale Ave., extension and more trees
removed, an INCREASE of $13,837.00

f) INSTALL.IRRIGATION SYSTEM BALBOA RECREATION CENTER,
Cont. #265, Certificate #3489, Modif. #1
To Bernard Gayman - additional plumbing (galv.pipe,
gate valve, 2 check valves, cast iron pipe and
service clamps) an INCREASE of $ 244.13

g) CORPORATION YARD, Cont.#236, Cert.#3466, Modif.#1
To Payne Construction Co.- additional doors
to conform to Building Code, an INCREASE - $ 767.87

h) CORONA HEIGHTS ROAD RELOCATION, Cont.247, Cert.3458, Modif.1
To Watkin & Sibbald - additional irrigation lines
and outlets for lawn area, an INCREASE of $ 548.00

i) BALBOA SOCCER STADIUM, Cont.#220, Cert.#3412, Modif.#1
To Thomas F.Chace - Adjust contract to final
costs, an INCREASE of $ 877.63

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(4) Order for Service or Work

On motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was adopted:

Res. #3224

Work Orders-Orders for Service, etc.

Resolution No. 3224

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service or Work:

a) Service Order to Mr. Maxwell Holmes for
expert testimony in court as an independent
appraiser of nursery stock in McLaren Park in
trial vs Cadevielle et al - condemnation action
No. 453945 $ 100.00

b) Service Order to Richard E. Holl for expert testimony in Court and other professional services in connection with trial vs. Capdevielle et al - Condemnation Action No.453945 - re McLaren Park Land $ 156.25

c) Work Order to Purchasing Dept., Bureau of Reproduction for blueprinting, mimeographing, and photostating required for various construction projects authorized for fiscal year 1958-1959. $ 6,000.00

d) Work Order to Dept. of Public Works - Central Permit Bureau, for inspection of boilers at various locations as directed $ 132.00

e) Service Order to Bryan & Hodge,Inc., P.O. Box 959, Menlo Park, Calif., to remove subsoil at Balboa Recreation Center $ 785.00

f) Service Order to Malott & Peterson-Grundy for Color Seal Application at Golden Gate Park Tennis Courts $ 1,987.00

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(5) Extension of Time

On motion of Commissioner Bercut, seconded by Commissioner Casey, the following resolution was adopted:

Res. #3225

Extension of Time

Resolution No. 3225

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following Extension of Time:

a) REPAVING OF MALL - S.F. ZOOLOGICAL GARDENS
To Malott and Peterson-Grundy, an extension of 42 calendar days thru September 27, 1958, due to wet climatic conditions and heavy traffic from Zoo visitors.

b) MOVABLE CHAIN LINK CAGES
To Cyclone Fence Dept., American Steel and Wire Division United States Steel Corporation, an extension of 60 calendar days, thru July 28, 1958, due to adjustment of measurements caused by incompletion of concrete foundations

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(6) Request to Controller to approve use of funds in Permanent Salary Appropriations for Temporary Replacement Employees.

On motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was adopted:

Res. #3226

Request Approved Use Permanent Salary Funds for Temporary Employments

Resolution No. 3226

RESOLVED, that this Commission does hereby request the Controller to approve the use of funds in permanent salary appropriations for filling the following positions by Temporary Employments:

Reqs.Nos.	Replacing	Reason	Period	Amount
	B-408 GENERAL CLERK STENOGRAPHER			
T-2667	Mildred Wilson	Sick Lv.w/o pay	7/25/58-10/24/58	$945.00
	B-512 GENERAL CLERK TYPIST			
T-2638	Mary Kraut, deceased.	Pending reclassification of position to B2	7/ 7/58-10/ 6/58	$915.00

FINANCIAL TRANSACTIONS (CONTINUED)

Reqs.Nos.	Replacing	Reason	Period	Amount
	C-104 JANITOR			
T-2555	Leroy Strickland	Sick Lv.w/o pay	7/ 1/58 - 11/ 4/58	$1,250.50
T-2592	A. Robblee	" " " "	7/ 1/58 - 11/11/58	1,317.06
T-2623	Jos. Riordan	Working in higher classification	7/ 1/58 - 11/18/58	$1,250.50
T-2498 & T-2635	Edward Barnett	Sick Lv.w/o pay	7/ 2/58 - 9/ 3/58	904.59
	R-56 PLAYGROUND DIRECTOR			
T-2588	Mary Kane	Sick Lv.w/o pay	7/ 1/58 - 11/15/58	$1,845.00
T-2634	Milton Schiffman	Lv.w/o pay	7/8 /58 - 8/31/58	733.82
T-2650	Claire Anderson	Lv.w/o pay	7/28/58 - 8/31/58	484.54
	R-111 LIFEGUARD WATCHMAN			
T-2457	C. Kamaka	Working in higher classification	7/ 1/58 - 7/21/58	$ 207.95
	W-206 ANIMAL KEEPER			
T-2526	J. Maason	Compensation w/o pay	7/ 1/58 - 9/ 9/58	$ 834.54
T-2653	C. LeFevere	Sick Lv.w/o pay	7/22/58 - 8/14/58	$ 267.27

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(7) Request for Transfers and Allotments of Funds required in Various Accounts

On motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

Res. #3227

Request for Transfers and Allotments of Funds

Resolution No. 3227

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Transfers and Allotments of Funds required in various accounts:

a) To transfer additional funds for Heat, Light & Power for 1957-1958

FROM	TO	
Surplus various appropriations	7.715.231.651 Heat, Light & Power	$ 698.38

b) To transfer additional funds for Wages Directors

FROM	TO	
Surplus various appropriations	7.651.130.001 Wages Directors	$ 5,571.62

c) To transfer additional funds required for Automobile Insurance Coverage

FROM	TO	
8.651.880.000 Rentals	8.651.815.000 Insurance	$ 775.39

d) Advance Allotments Account of Seasonal Activities

Appropriation		
8.653.200.000	Contractual Services - Commissary Units (For laundry, repairs and maintenance of equipment)	$ 900.00
8.653.130.001	Temporary Wages - Commissary Units (For wages of vendor helpers and rides attendant helpers)	$5,000.00
8.311.321.653	Fuel & Lubricants - Commissary Units (For fuel oil for miniature train locomotive)	$ 125.00

FINANCIAL TRANSACTIONS (CONTINUED)

Appropriations

8.311.321.654	Fuel & Lubricants- Rec.Units (for gas and lubricants for power mowers and trucks at golf courses)	$ 214.00
8.311.321.651	Fuel & Lubricants - Gen.Div.(for gas and lubricants for power mowers and trucks)	$ 800.00
8.654.130.001	Temporary Wages -Rec.Units (for athletic attendants for football season at Kezar Stadium)	$1,875.00
8.654.200.000	Contractual Services- Rec.Units (for complete overhaul of cash registers at the 3 golf courses and Coit Tower)	$ 600.00

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(8) Request Controller for Warrants to Pay Window Breakage Claims

On motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

Res. #3228

Request for Warrants to Pay Window Breakage Claims

Resolution No.3228

RESOLVED, that this Commission, having investigated to its satisfaction that the following claims for damage are fully justified, does hereby request the Controller to issue warrants to pay said claims in accordance with Ordinance 8246.

To	Date	Amount
Magdalene Wiel, 3715 Clement St.	4-14-58	$11.65
Mrs.Carl Sather,1683 -29th Ave.	5-18-58	6.84
Jennie L.Dunklee,567 Edinburgh St.	6-7-58	4.00
Mrs.E.O.Christen,220 Day St.	5-20-58	2.27
Kevin D.Maloney, 1774 Church St.	5-30-58	3.06
Mary Saccone, 1462 Hampshire	5-22-58	15.90

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(9) Yacht Harbor Mooring Licenses

On motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolution was adopted:

Res. #3229

Yacht Harbor Mooring Licenses

Resolution No.3229

RESOLVED, that this Commission does hereby approve the cancellations and issuances of the following Yacht Harbor Licenses:

a) CANCELLATIONS (Permanent)

	Effective Date	Name of Boat	Berth No.
NIEMI, William	7-1-58	Hunter	93
LEVY, Gus	7-1-58	Bobbie J	197
LEEK, Dodge G.	7-1-58	Palma V	179
VEACH, Jay D.	7-1-58	Papoose	33
DENEBEIM, James E.	7-1-58	Brigadoon	30
DOLLARD, Edward J.	3-1-56	Nenita II	87
MARSHALL, Jack & SCHMIDT, John	9-1-56	Saleema	98
ALLEMAND, Rene	8-1-58	Taba II	105
(Temporary)			
YAP, Theodore	8-1-58	Baby Jank	193A
BRIGHAM, Henry H.	7-1-58	Velero II	111
YAKAS, James T.	7-1-58	Bonus	167A
BINGHAM, Harry R.	8-1-58	Scamp	9
MINCHER, Gerald A.	8-1-58	Gateway	114

b) NEW LICENSES (Permanent)

NIEMI, William & MURPHY, Cornelius	7-1-58	Nora M	93
NELSON, Leo C.	7-1-58	Bobbie J	197
TOWNE, Edward B.,Jr.	7-1-58	Palma V	179
ANDERSON, Walter	7-1-58	28-F-1547	33
YAP, Theodore	8-1-58	Baby Jank	193A
BRIGHAM, Henry H.	7-1-58	Velero II	30
VIDMAR, Robert A.	8-1-58	Gipsy	98
MINCHER, Gerald A.	8-1-58	Gateway	114
(Temporary)			
GIORGETTI, Leo	8-1-58	Dee-Ken	170

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UNFINISHED BUSINESS

Sutro - Montgomery property postponed to September 11 meeting

1. Interior Green Belt Montgomery Property

The General Manager reported that Assemblyman Bustorud, principal spokesman of those proposing that the City acquire a 12 acre tract (Montgomery Tract) of privately-owned property in Sutro Forest to become a part of the interior green belt system, had requested that the Commission take no action on the matter at this meeting, but postpone consideration until sometime in September. Mr. Kimbell stated that a supplementary staff report on the Montgomery property would be in the hands of the Commissioners within the next two weeks. Therefore President Haas ordered postponement of this item to the September 11 meeting.

At this juncture Mr. Edwin Seares, representing Seares and Baker, Realtors and his client, Mr. Montgomery, owner of the property handed a letter to the Commission stating that further extension of time in reaching a decision on the land purchase would prove detrimental to Mr. Montgomery. In view of the postponement he asked that the letter be distributed to members at the Commission's earliest convenience.

Presidio Playground Report by General Manager

2. General Manager's Report on proposed Presidio Playground.

Mr. Kimbell reported that as a result of the U. S. Army's notification that no Presidio land would be made available for public playground purposes in the Cow Hollow district (vicinity of Lyon and Lombard Streets) that the staff would make a reappraisal of its plans and the recreation needs of that section of the City. As a matter of information, he mentioned that Honorable Supervisor Henry Rolph has been particularly interested in this project, and has indicated that he will continue his efforts to provide a public playground for the Cow Hollow neighborhood, and will cooperate with the department to that end.

Lake Merced Aquatic Sports Center

3. Postponement of Action on Lake Merced Aquatic Sports Center Plans

This item was held on calendar pending the return of Commissioner Coffman, who is committee chairman of aquatic matters.

4. General Manager Report on Controller's Office Audits

Mr. Kimbell reported that the Controller's office audits of April 17, June 2 and June 18 contained numerous recommendations for the improvement of the department's practices relating to concession admission and rental revenues, and he recommended the Commission adopt enabling resolutions in conformity with the audit reports.

On motion of Commissioner Herz, seconded by Commissioner Bercut the following resolution was adopted:

Res. No. 3230 Assignment of certain concessions to Solly Schuman's widow

Resolution No. 3230

WHEREAS, this Commission is the party of the first part in an agreement with Solly Schuman, covering the operation of a food and beverage refreshment concession on park properties at Aquatic Park and Marina Green; and

WHEREAS the death of Solly Schuman has occasioned his widow, Mrs. Rose Schuman, to request the assignment of her late husband's concession agreement to her, she being an experienced operator and working partner in the Schuman firm; and

WHEREAS this Commission requires the continued operation of these refreshment stands for uninterrupted service of the public

NOW, THEREFORE, BE IT RESOLVED, that this Commission, to provide for the uninterrupted operation of the refreshment stands,

Res. No. 3230 (cont'd)

does hereby approve the assignment of the agreement covering the refreshment concession privileges at Aquatic Park and Marina Green to Mrs. Rose Schuman, widow of Solly Schuman, pending the probating of the Schuman estate in the Superior Court of the State of California.

* * * * *

Mr. Kimbell then reported that the contracts for refreshment operations previously conducted by Mr. Schuman at Phelan Beach, Sigmund Stern Grove and Big Rec in Golden Gate Park had expired and that the City Attorney had advised that these concession privileges would necessitate a call for public bids.

5. Resolution Establishing Admission Rates and Charges

On motion of Commissioner Herz, seconded by Commission Bercut, the following resolution was adopted:

Res. No. 3231A
Establishing rates and charges at Recreation-Park properties

Resolution No. 3231A

RESOLVED, that this Commission in accordance with the recommendation of the Office of the Controller's audit report of June 2, 1958, relating to Recreation and Park Department admission revenues, does hereby authorize the admission rates and rental charges presently in effect at department properties to be continued, and said rates and charges be and are hereby established as herein set forth:

Harding Park Golf Course	$1.00
Locker rental, per month	
Lincoln Park Golf Course	1.00
Locker rental, per month	
Coit Tower	.25
Elevator rides, per person	
Fleishhacker Playfield rides	
Children (under 15 years of age)	.05
Adults	.10
Children's Quarters Rides	
Children (under 15 years of age)	.05
Adults	.10
Sharp Park Rifle Range	
Saturdays and Sundays only, per person	.50
Silver Tree Day Camp	2.00
Five days (Monday thru Friday), per person Children 7 thru 12 only, one hot meal daily	
Pine Lake Camp	1.00
Five days (Monday thru Friday), per person Children 11 thru 13 only, one hot meal twice weekly	
Fleishhacker Pool	
Children (under 18 years of age)	.10
Adults	.50
Script tickets, adults only (15 admissions)	5.00
Suits and towel rental (.50¢ deposit required)	.15
Mission Pool	
Children only (under 15 years of age)	.05
Enclosed Swimming Pools	
Children, daytime (under 15 years of age)	.10
Children, after 7:00 PM (under 15 yrs of age)	.25
School classes (children only)	No charge
Adults	.50
Adult classes, daytime	.25

Res. No. 3231A (cont'd)

Adult classes, after 7:00 PM	.50
Script tickets, adults only (15 admissions)	5.00
Suit and towel rental (50¢ deposit required)	.15
Aquacade shows 15% of gross, min.	25.00

Golden Gate Park Tennis Courts - Court Reservations

Saturdays, Sundays, and Holidays only, per court for one (1) hour	.25
Locker rental, per month	.25

Stern Grove

Grills (must bring own firewood)	no charge
Campfire (must bring own firewood)	no charge
Clubhouse:	5.00
Except that there is no charge for Community Chest, bona fide public and parochial schools, church or playground groups, P.T.A., and similar organizations	
Fireplace in Clubhouse (includes firewood)	.25
Kitchen range:	
For each group of 50 guests or part thereof if used for cooking food	1.50
For making hot beverage (entire group)	.25

Camp Mather Reservation Refunds

Full refund is to be made on paid reservations if notice of cancellation is received more than 10 days prior to starting date of reservation.

Penalty equal to the amount of one (1) full day of the reservation is to be charged if 10 days or less notice of cancellation is received. Penalty is to be waived only if the cancellation is made at the request of the Camp Manager.

AND BE IT FURTHER RESOLVED, that this Commission shall undertake a continued study and review of the rates and charges as herein above established with a view to authorizing and establishing such periodic revisions and adjustments of rates and charges as may be deemed appropriate and in the best interests of the City and general public.

6. Rental Rates for Kezar Pavilion

On motion of Commissioner Bercut, seconded by Commission Herz, the following resolution was adopted:

Res. No. 3231B
Rental Rates at
Kezar Pavilion

Resolution No. 3231B

RESOLVED, that this Commission in accordance with the recommendation of the Office of the Controller's Audit Report of June 18, 1958, relating to Recreation and Park rental revenues, does hereby authorize the rental rates for the use of Kezar Pavilion, presently in effect, to be continued and such rental rates be and are hereby established as herein set forth:

KEZAR PAVILION

1. When admission is charged:
   - (a) High Schools 15% of gross receipts with a $12.50 minimum.
   - (b) All other tenants 15% of gross receipts with a $25 minimum.
2. When no admission is charged:
   - (a) Daytime events $10.
   - (b) Night events $12.50.
3. In addition to the foregoing the Commission hereby authorizes certain activities sponsored or co-sponsored by this department to use Kezar Pavilion free of

charge, including therein the Industrial League Basketball games, table tennis tournaments and folk dance programs, and also basketball team practice sessions of the San Francisco high schools, University of San Francisco, the Olympic Club and the Presidio of San Francisco.

7. Waiver of Green Fees

On motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

Reso. No. 3231C
Waiver of Green Fees at department golf courses

Resolution No. 3231C

RESOLVED, that this Commission in accordance with the recommendation of the Office of the Controller's audit report of June 2, 1958, relating to exemptions from payment of golf course green fees, does hereby authorize the waivers of green fee payments presently in effect at department golf courses to be continued as herein set forth:

1. Editorial employees of local newspapers and press services.
2. Ordained members of the clergy.
3. Members in good standing of the Professional Golfers' Association.
4. Members of the foreign consular corps assigned in San Francisco.
5. Employees of the Recreation and Park Department in the classification of R132 Starter, Park Department.

8. Sale of Golf Merchandise at Golden Gate Park Golf Courses

The General Manager reported that he had received from the City Attorney, under date of August 5, his opinion No. 1279 in which he holds that the department may not assign its employees to perform duties in connection with the sale and rental of merchandise owned by a private concessionaire. Upon receipt of this opinion the previously existing arrangement with Mr. Ted Robbins, under which he provided merchandise for sale and for rental, was terminated.

Pending determination of policy in this matter arrangements have been made to purchase golf balls, golf tees and pencils for resale at the concession at the permanently prevailing prices, and with Commission approval the department would operate such a service for the public.

On motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolution was adopted:

Reso. No. 3232
Termination of concession privileges previously exercised by Ted Robbins, and possibility of engaging responsible concessionaire.

Resolution No. 3232

RESOLVED, that this Commission in accordance with the recommendation of the Office of the Controller's Audit Report of April 17, 1958, does hereby direct the termination of any and all concession privileges previously exercised by Mr. Ted Robbins, and does hereby authorize and direct the General Manager to arrange for the purchase and resale to the public of golf balls, golf tees and pencils to be sold at the following price schedule:

New golf balls	.75 each and 1.25 each
Used golf balls	.35 each
Golf Tees	.01 each
Pencils	.01 each

President Haas referred to the golf committee and to the staff the possibility of engaging a responsible concessionaire under lease agreement to provide food and refreshment service and golf merchandise for sale and rental.

This proposal is to be studied and presented to the Commission for decision at a later date.

NEW BUSINESS

(1) Approval of preliminary plans - Yacht Harbor

Mr. Kimbell submitted the preliminary plans, specifications, and estimated construction costs for the proposed improvements to the San Francisco Municipal Yacht Harbor at the Marina. These plans were prepared by Hutchison & Hayes, and the first phase of the work was approved by the Finance Committee and a budget item was approved in the amount of $250,000.

On motion of Commissioner Moore, seconded by Commissioner Coffman, the following resolution was adopted:

Res. #3233

Approved Preliminary Plans, Spec.& Estimated Costs-$250,000 Yacht Harbor

Resolution No. 3233

RESOLVED, that this Commission does hereby approve the preliminary plans, specifications and costs estimates for the improvements to the San Francisco Small Boat Harbor as prepared by Hutchison & Hayes, Consulting Engineers. The work to be undertaken in the first phase having an estimated construction costs of $250,000.00, and having been approved by the Board of Supervisors has been included in the 1958-59 Budget; and be it

FURTHER RESOLVED, that payment of fees legally due and owing to Hutchison & Hayes, is hereby authorized for services performed under the terms of the contract.

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(2) Mr. Harman, Supervising Engineer, submitted a proposed architectural agreement with Frank L. Nemec, for preparation of plans for the Irrigation System at Lincoln Park and Sharp Park Golf Courses.

On motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

Res. #3234

Approval of Agreement with Frank L.Nemec-Irrigation System at Sharp Park & Lincoln Park Golf Courses

Resolution No. 3234

RESOLVED, that this Commission does hereby approve the award of contract to Frank L. Nemec, Mechanical Engineer, for preparation of plans and specifications for replacement of a portion of the irrigation system at Sharp Park Golf Course, and replacement of control valves in the irrigation system at Lincoln Park Golf Course. Fees for such work to be 10% of the total actual construction costs, but shall not exceed a total fee of $3,000.00.

The General Manager and/or Business Manager, and Secretary are authorized to execute the contract for and on behalf of this Commission.

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(3) Award of Contract: CONSTRUCTION OF HAYES VALLEY PLAYGROUND AND FIELDHOUSE, Hayes & Buchanan Sts.,San Francisco, to DeNarde & Ganske for $108,739.00

The Secretary next read the sealed bids received and opened Tuesday, August 5, 1958, as follows:

Low Bidder	Amount Bid
DENARDE & GANSKE 557 London St.San Francisco	$108,739.00

Other Bidders	
C.J.COLLINS	114,266.00
C.H.WELLNITZ CO.	114,282.00
CLOVIS CONSTRUCTION CO.	117,364.00
STENMARK CONSTRUCTION CO.	122,532.00
MARTINELLI CONSTRUCTION CO.	127,372.00
EDW. SMITH & CO.	139,800.00

On motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

Res. #3235

Award Contract for Construction of Hayes Valley P/g & Fieldhouse to DeNarde & Ganske for $108,739.00

Resolution No. 3235

RESOLVED, that this Commission does hereby award the contract for CONSTRUCTION OF HAYES VALLEY PLAYGROUND AND FIELDHOUSE, to DeNarde & Ganske, 557 London St., San Francisco, it being the lowest and responsible bidder therefor for all work in accordance with the plans and specifications the sum of ONE HUNDRED EIGHT SEVEN HUNDRED THIRTY NINE AND NO/100 DOLLARS ($108,739.00), all other bids having been rejected; and be it

FURTHER RESOLVED, that the General Manager and the Commission Secretary are empowered to execute the contract on behalf of the Recreation and Park Commission; and be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(4) Rejection of Bids: CONSTRUCTION OF HANDBALL COURTS, GOLDEN GATE PARK, SAN FRANCISCO, CALIFORNIA

All sealed bids received by the Secretary on Tuesday, August 5, 1958, for the above mentioned work as follows:

BIDDERS	AMOUNT OF BID	ALT.#1	ALT.#2
DENARDE & GANSKE	$59,589.00	$400.00	$500.00
MARTINELLI CONST.CO.	70,500.00	402.00	587.00
BALLIETT BROS.CONST.	74,943.00	365.00	200.00
CLOVIS CONST. CO.	75,026.00	369.00	474.00

The General Manager reported that all bids were in excess of department's costs estimates and exceeded the funds available. He recommended rejection of the bids and was authorized to re-advertise with downward modifications of plans.

On motion of Commissioner Herz, seconded by Commissioner Coffman, the following resolution was adopted:

es. #3236

ejection of
ids for
onstruction of
andball Courts
. G. Park

Resolution No. 3236

RESOLVED, that this Commission does hereby reject all bids received on Tuesday, August 5, 1958 for the Construction of Handball Courts, Golden Gate Park, for the reason that all bids received exceeded the funds available for the project and were in excess of department's costs estimates; and be it

FURTHER RESOLVED, that the Secretary shall file notice of the rejection of bids in the official advertising of the official newspaper of the City and County of San Francisco.

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(5) Award of Contract: MISCELLANEOUS ADDITIONS BALBOA PARK RECREATION CENTER, to C. H. Wellnitz & J. Ursino, 1950 Oakdale, San Francisco, for $4,377.00

The Secretary next read the sealed bids received and opened on Tuesday, August 5, 1958 for the above mentioned work, as follows:

Low Bidder	Amount of Bid
C.H. WELLNITZ & J.URSINO 1950 OAKDALE, SAN FRANCISCO	$4,377.00

NEW BUSINESS (CONTINUED)

Other Bidders	Amount of Bid
BAILLIET BROS.CONST. CORP.	$4,620.00
LEWIS J.McDERMOTT	5,150.00
H.E. RAHLMAN CO.	5,827.00
ENGSTRUM & NOURSE	6,200.00

On motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

Res. #3237

Award of Contract for Miscellaneous Additions Balboa Park Rec.Center to C.H.Wellnitz & J.Ursino for $4,377.00

Resolution No. 3237

RESOLVED, that this Commission does hereby award the contract for MISCELLANEOUS ADDITIONS BALBOA PARK RECREATION CENTER, to C.H. WELLNITZ & J.URSINO, 1950 Oakdale, San Francisco, it being the lowest and responsible bidder therefor for all work in accordance with the plans and specifications the sum of FOUR THOUSAND THREE HUNDRED SEVENTY SEVEN AND NO/100 DOLLARS ($4,377.00), all other bids having been rejected; and be it

FURTHER RESOLVED, that the General Manager and the Commission Secretary are empowered to execute the contract on behalf of the Recreation and Park Commission; and be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(6) Supplemental Appropriation for new position B-2 Account Clerk

Mr. Kimbell reported that the death of Mary Kraut had created a vacancy in the position of B-512 General Clerk Typist, and that the work performed in the position had been mainly within the Payroll Division. On his recommendation and on motion of Commissioner Bercut, seconded by Commissioner Coffman, the following resolution was adopted:

Res. #3238

Supplemental Appropriation for new position B-2 Account Clerk

Resolution No. 3238

RESOLVED, that this Commission does hereby request the Mayor, Controller and Board of Supervisors to approve a supplemental appropriation in the amount of $2,970.00 to provide funds for the establishment of a new position of B-2 Account Clerk to fill a vacancy existing in the position of B-512 General Clerk Typist; the re-classification being recommended for the reason that the duties to be performed are within the Payroll Division. The appropriation requested in the amount of $2,970.00 will provide for the establishment of B-2 Account Clerk position effective October 1, 1958, and the simultaneous elimination of position B-512 General Clerk typist.

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(7) Appointment of Committees

President Haas and Commissioners reviewed the committee assignments of Commission members and following discussion, President Haas made the following official assignments and appointments of committees and committee chairman:

COMMISSIONER BERCUT

Irrigation System
Maintenance of Bldgs.& Equipment
New Construction
Proposed Riding Academy
Trails and Roadways
Polo Stables and Field

COMMISSIONER GALLAGHER

Children's Camps
Golf Courses
Handball and Tennis Courts
Land Acquisition and Sales
Leases and Concessions

NEW BUSINESS (CONTINUED)

COMMISSIONER CASEY

Band Concerts
Maintenance of Playgrounds
General Recreation Programs
May Day Celebration
Swimming Pools

COMMISSIONER COFFMAN

Aquatic Park
Basketball Courts
Giants Stadium
Kezar Stadium
Maritime Museum

COMMISSIONER HAAS

Budget and Finance
Names and Signs
Public Relations
Senior Citizens
Small Craft Harbors

COMMISSIONER HERZ

Coit Tower
Japanese Tea Garden
Palace of Fine Arts
Personnel and Compensations
Organization Chart
Sigmund Stern Grove

COMMISSIONER MOORE

Arboretum
Horticultural Development
Maintenance of Parks
Storyland
Zoological Gardens

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There being no further business, President Parr declared the meeting adjourned at 5:25 P.M.

Respectfully submitted

Edward A McDevitt

Edward A. McDevitt
Recreation and Park Commission

EAMcD:fg/af

MINUTES

The One Hundred and Seventieth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M., on Thursday, August 28, 1958, with President Haas presiding.

ROLL CALL The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. Peter Bercut
Miss Mary Margaret Casey
Dr. Francis Herz
Mrs. Joseph A. Moore, Jr.
Mr. William M. Coffman

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APPROVAL OF MINUTES There being no errors or omissions, the Minutes of the Regular Meeting of August 14, 1958 were approved.

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COMMUNICATIONS:

(1) From Philip L. Rezos, Director of Property, submitting for approval and submission to the Board of Supervisors a resolution authorizing purchase of land required for McLaren Park.

On Motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 3239

Resolution No. 3239

Land Purchase-McLaren Park

RESOLVED, that this Commission approves for submission to the Board of Supervisors a resolution authorizing the purchase of the following real property required for McLaren Park:

Mary Sheehy	$1,300.00

Lot 20 in Assessor's Block 6242,
San Francisco, located on NE/L
of Raymond 450' NW of Sawyer.
Size 25' x 100', vacant land

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(2) Director requests assistance S.F. International Film Festival, Oct. 29-Nov. 11

From Irving M. Levin, Director of the San Francisco International Film Festival, requesting assistance in the presentation of the International Film Festival during the period October 29 to November 11.

Mr. Kimbell recommended that the requests of Mr. Levin be granted, including the use of Union Square for opening ceremonies, exhibit space, and the furnishing of decorative greens -- but that all such grants of permission and cooperation be subject to Department regulations and limitations.

On motion of Commissioner Bercut, seconded by Commissioner Coffman, the foregoing request was approved as recommended by the General Manager.

(3) Stuart Co. requests temporary posts in Civic Center Plaza, American Mining Congress

From John B. Sauter, General Manager, Stuart Co., requesting permission to place temporary anchorage posts in Civic Center Plaza in connection with the erection of a registration room in front of the Civic Auditorium during the American Mining Congress September 18 to 30.

With the recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Coffman, the request of The Stuart Co. was approved.

(4) From Don Cohn, President, Fillmore Merchants & Improvement Association, requesting the use of certain Hamilton Recreation Center facilities in connection with the Fillmore Festival Holidays to be held September 4-5-6.

Mr. Kimbell reported that the use of the Hamilton Auditorium and Gymnasium and part of the grounds could be permitted, but he would recommend certain safety restrictions, liability insurance coverage, and an agreement that the Association would pay any costs of providing additional staff personnel during the Festival ceremonies.

On motion of Commissioner Herz, seconded by Commissioner Casey, the following resolution was adopted.

Res. No. 3240

Request Fillmore Merchants & Improvement Assn. to use Hamilton Recreation Center Sept. 4-5-6

Resolution No. 3240

RESOLVED, that this Commission does hereby grant permission to the Fillmore Merchants & Improvement Association to use the facilities of the Hamilton Recreation Center on September 4-5-6, such use to be within the recommendations and restrictions recommended by the General Manager and to include the agreement and understanding that the Association shall furnish insurance coverage satisfactory to this Commission and assume any expense incurred by the Department in providing additional staff personnel for the events.

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(5) From Marcia A. Rehfuss, Student Body President, University of California Medical Center, requesting the use of the Spreckels Band Stand, Band Concourse, Golden Gate Park, for commencement exercises, in June of 1959.

Mr. Kimbell recommended approval; and on motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was adopted.

Res. No. 3241

Commencement exercises U.C. Medical Center, Spreckels Band Pavilion

Resolution No. 3241

RESOLVED, that this Commission does hereby grant permission to the University of California Medical Center to hold its commencement exercises at the Spreckels Band Pavilion, Band Concourse, Golden Gate Park, and to reserve the dates of June 10 and June 11, 1959 for such use.

* * * * * * *

(6) From Philip L. Rezos, Director of Property, relating to a proposed quit-claim deed from the Pacific Gas & Electric Company to the City, of property at Gas House Cove at the Marina.

Quit-claim deed from P.G.E. Co, to City of facilities Gas House Cove, Marina

President Haas requested Vice President Coffman to act as temporary Chairman and instructed the Secretary to officially record that President Haas, as a stockholder and Director of the Pacific Gas & Electric Company, be excused from participating or voting on this matter.

Commissioner Coffman, acting as temporary Chairman, reviewed the situation, explaining that the Pacific Gas & Electric Company, no longer desiring to exercise its rights or easements at the Marina Gas House Cove, has proposed a quit-claim deed from the Company to the City.

The question at hand relates to the removal of an abandoned pier and wharf from the premises.

Mr. Kimbell stated that the Secretary has received a letter from Mr. Rezos, City Director of Property, recommending the execution and acceptance of the original proposed deed, but suggesting consultation with the City Attorney in regard to the matter. It was the consensus of the Commission that before the action be taken, the General Manager and Secretary consult with the City Attorney and obtain his advice in the matter.

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COMMUNICATIONS (cont'd)

(7) From A. E. Snider, Chief, Fairs and Expositions Division, Department of Finance, State of California, transmitting approved budget transfer setting up an allotment of $505,000 in the City Treasury for construction of the San Francisco Hall of Flowers in Golden Gate Park.

Budget transfer of $505,000 for Hall of Flowers construction approved and accepted

Commissioner Herz reported that this money represents San Francisco's accumulated share of County Fair funds and was requested for this use on recommendation of this Commission and by Board of Supervisor's Resolution No. 571-58. Final plans and specifications for the Hall of Flowers are completed and have been approved by all departments concerned.

On motion of Commissioner Coffman, seconded by Commissioner Herz, the Commission gratefully accepted the budget transfer of $505,000 to the City Treasury and referred the proposed construction of the San Francisco Hall of Flowers to Commissioner Herz's Committee for prompt consideration and action.

* * * * * * *

LETTERS OF INFORMATION:

(Acknowledged by the Secretary and referred to Committees or General Manager for appropriate action)

(1) From The Honorable George Christopher, Mayor, presenting to President Walter A. Haas, a redwood burl gavel for his use in conducting the meetings and deliberations of the Commission.

The Secretary was instructed to gratefully acknowledge receipt of the attractive and useful gift and to thank His Honor for his thoughtfulness.

(2) From James W. Dunham, Division Engineer, Division of Small Craft Harbors, State of California, submitting material outlining the procedure to be followed by muncipalities seeking assistance from the State Division in the planning and development of small boat harbors.

Copies to be forwarded to Mr. Fred D. Parr, Chairman, Mayor 's Small Boats Harbor Committee.

(3) From George M. Solo, 2300 Cecilia Avenue, San Francisco 16, Calif. submitting suggestions recommending improvement of the facilities in the Stern Grove Pine Lake Area.

Referred to Commissioner Herz's Committee.

(4) From Robert J. Dolan, Clerk of the Board of Supervisors, transmitting directives to all departments and commissions on legislative procedures to be followed in submitting measures to the Board of Supervisors.

Referred to Secretary, General Manager and staff.

(5) From Burns W. Lee, General Public Relations, Inc., expressing appreciation for the parking accommodations afforded the National Trailer Caravan during its stay in San Francisco.

File.

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REPRESENTATIVES AND DELEGATES:

(1) RUSSIAN HILL PARK

Russian Hill Hearing Continued

For the second consecutive meeting the Commission chambers were crowded with persons interested in the Commission's consideration of property recently declared surplus by the Water Department and located adjacent to Russian Hill Park.

President Haas observed that there had been considerable discussion at the last meeting by both proponents and opponents of the suggested expansion of the surplus property for either park development or private apartment construction. He remarked that

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President Haas observed that there had been considerable discussion at the last meeting by both proponents and opponents of the suggested expansion of the surplus property for either park development or private apartment construction. He remarked that

Russian Hill Park (cont'd)

the Commission wished all interested parties to be heard, but requested that in the interest of time that speakers limit their remarks and endeavor to eliminate repetition.

As Mr. James Prisin-Zano, President, Russian Hill Improvement Association, was granted the floor, he submitted for the record a condensation of arguments favoring the development of all the surplus Water Department property into recreational and park use, and formally made a request for Commission action in this direction on behalf of his Association.

He reiterated a statement of the previous hearing; that there were two essential questions: First, is there a need for park and recreational areas on Russian Hill? Second, is the surplus property site suitable for recreation and park use? He emphasized the lack of suitable recreational facilities in the Russian Hill district, stressed the importance of retaining the vista of San Francisco Bay in the Russian Hill location; and criticized the proposal of Mr. Greenwald - stating that Mr. Greenwald's offer to deed to the City for park purposes, land adjacent to his proposed apartment buildings, should be construed not as a gift, but for the builder's own protection of his investment.

Dr. Hinman, representing the Russian Hill Improvement Club, made reference to graphs and charts designed to show that the proposed apartment buildings would cover a larger area than indicated on architectural drawings.

Russian Hill
Park
Public Hearing

At this point, President Haas granted the floor to Mr. Edward A. Keil, counsel for Mr. Greenwald. He presented scale drawings of the two proposed apartment buildings, as well as a topographic scale model of the Russian Hill property with the proposed apartment buildings superimposed to demonstrate their height as compared to other buildings in the neighborhood. Mr. Keil said there was self-interest on both sides of the question, frankly admitting Mr. Greenwald's interest in profit from the proposed apartment development, while recognizing the neighbors' interest in preserving the view. He referred to the Department staff report which recommended recreation and park development "in whole or in part", and said he thought it was an open decision for the Commission to either hold or permit the sale of the surplus property.

Mr. Roy Shurtleff, stating that while the City and County of San Francisco might gain income from disposal of the property, and while Russian Hill neighborhood wished to retain its panoramic view, and while Mr. Greenwald, developer, wished to profit by his construction project, the responsibility of the Recreation and Park Commission was to decide the matter on the basis of the need for a park.

Others speaking in favor of the park development were:

Morse Erskine, who stated that the economic values of the apartment development had been over-emphasized;

Douglas Kline, Central Council Civic Clubs, who recorded the Council's opposition to the private development;

Mrs. Thornton, Garfield P.T.A.;

G. I. Lewis, who spoke of the lack of school facilities to accommodate additional families in the district;

Jerry Ray, representing Albert-Lovett Company, Berkeley realtors, who stated that this development firm has agreed to erect three tower apartments in the Fontana Block on North Point Street, just two blocks from the Russian Hill Park.

REPRESENTATIVES AND DELEGATES (cont'd)

Further proponents of Russian Hill Park expansion were:

Jerd Sullivan, who expressed his interest in recreational facilities for the people of the district, contended that the large buildings would damage the neighborhood;

Lawrence Lackey, San Francisco Planning and Housing Association, who stated that residential property usually adds more to the cost of City government than it provides through taxes;

Charles Elkus, Sr., who questioned Mr. Keil regarding newspaper statements that Mr. Greenwald would give three-fourths of the surplus property to the City;

Arthur Bird, Bay Street resident, voiced his objection to the shade and wind which he claimed the apartment construction would create.

All interested parties having been heard, President Haas directed that the letters or telegrams from the following individuals and organizations, endorsing the further development of the Russian Hill land for recreational purposes, be filed and recorded in the Minutes:

Russian Hill Park - Public Hearing

Mrs. J. J. Funsten	1090 Chestnut Street
Mrs. D. B. Gladstone	224 Santa Paula Avenue
Mrs. Jack Dohrmann	44 Montclair Terrace
Mrs. James F. Griswold	2164 Hyde Street
Mrs. Jos. Costello, Jr.	246 - 28th Avenue
Clara Wilson Sanderson	Marina High School (Teacher)
Mrs. Ray Hills	3421 Jackson Street
Guido E. Caglieri, Jr.	2620 Larkin Street
Mrs. Allen G. Wright	950 Lombard Street
Edith C. Hale	
John A. Ertola	300 Montgomery Street
Albert D. Davis, M.D.	384 Post Street
Mrs. Gretchen Bender	1060 Francisco Street
Stanley Blum	360 - 29th Avenue
Sally Caen	2450 Hyde Street
Thomas Cole	56 Genoa Street
John, Trew and Elinor Mann	2544 Hyde Street
Barth and Norman Marshall	2546 Hyde Street
Lewis Byington	1128 Chestnut Street
Mr. & Mrs. A. L. Moreggia	1000 Green Street
Joyce Redeen	1750 Franklin Street
Paula Schoenholz	1060 Francisco Street
Maude Redmon Torrey	10 North View Court
John Carden Campbell	737 Beach Street (A.I.A.)
Italian Federation of California, Inc.	678 Green Street

President Haas then asked the Commissioners for their views on the question of need for recreation and park use of the property, relating the question to the staff recommendation for development in "whole or in part".

Russian Hill Park Decision Set for Sept. 25th Meeting

Commissioner Coffman said the question before the Commission was of extreme importance to the entire City, and that while much material had been provided to the Commissioners, he felt the weight of the decision justified the Commission taking time to give the matter full consideration. Other members were in agreement; and on motion of Commissioner Coffman, seconded by Commissioner Bercut, the matter was put over for decision at the September 25 meeting.

President Haas told those present that in the intervening weeks the Commission would further study the problem and obtain information from the staff on proposed uses, and from the City Planning Department, on zoning of the property.

It was mutually agreed by all present that there would be no further debate by interested parties or delegates at the September 25 meeting.

* * * * * * *

INANCIAL TRANSACTIONS

(1) Progress and/or Final Payments

On motion of Commissioner Moore, seconded by Commissioner Coffman, the following resolution was adopted:

es. No. 3242

Resolution No. 3242

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nal Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

a) KEZAR STADIUM, Cont. #250, Certif. #2453
To Martinelli Construction Co. - 3rd payment $23,342.66

b) STORYLAND, FLEISHHACKER PLAYFIELD, Cont. #243, Certif. #3450 -
To Hub Pacific Bldg. Co., - 8th payment $ 5,881.50

c) CALIF. MARINE PARKS & HARBORS, ASSN., 1958-1959
To Calif. Marine Parks & Harbors Assn., Inc. 500.00

d) LAKE MERCED RECREATIONAL AREA - SPORT FISHING PATROL
To Assoc. Sportsmen of Calif., Cert. 2493, July & Aug. pymts. $ 916.66

e) SHARP PARK GOLF COURSE - Cert. 2389
To Frank L. Nemec - 2nd & Final payment $ 120.00

f) WASHINGTON SQUARE, IMPROVEMENTS, Cont #251, Cert #3465
To Rudolph Watson, 4th payment $ 4,079.25

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(2) Modification of Contracts

On motion of Commissioner Moore, seconded by Commissioner Coffman, the following resolution was adopted:

es. No. 3243

Resolution No. 3243

dification
Contracts

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contract:

a) KEZAR STADIUM, Cont. #250, Modif #3
To Martinelli Construction Co. -
to fabricate & install accordion gate, an INCREASE of $ 228.64

b) KEZAR STADIUM, Cont. #250, Modif. #4
To Martinelli Construction Co. -
to repair rotted toilet partition legs with galvanized pipe, an INCREASE of $ 154.62

* * * * * * * * * *

(3) Orders for Service or Work

On motion of Commissioner Moore, seconded by Commissioner Coffman, the following resolution was adopted:

es. No. 3244

Resolution No. 3244

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rvice or
rk

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service or Work:

a) To Dept. of Public Works, Bureau of Sewer Repair, for repairing side sewer line at North Beach Swimming Pool $ 350.00

b) To Evergreen Lodge - for board & meals for fall cleanup crew at Camp Mather at rate of $5.50 per man per day - September and October, 1958 $ 2,000.00

c) To Watkin & Sibbald, 6 Bridge St., San Anselmo, Calif for G.G. Park irrigation, Lincoln Way bet. 3rd & 7th Ave. $ 1,981.92

(4) Extension of Time

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

es. No. 3245

Resolution No. 3245

xtension of Time

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following extension of time:

a) STORYLAND CONTRACT #243
To Hub Pacific Bldg. Co., an extension of 120 days from June 20 to October 18, 1958, 43 days' delay due to inclement weather & extreme ground water conditions (Feb 15-Mar. 30, 1958) and 77 days' delay due to awaiting concessionnaire contract for refreshment canteen.

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5) Request for Funds

On motion of Commissioner Bercut, seconded by Commissioner Coffman, the following resolution was adopted:

es. No. 3246

Resolution No. 3246

equest for unds

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Request for Funds:

(A)
a) Silver Tree Day Camp street car tickets
b) Stern Grove Concerts - operating sound equipment, rental of piano, programs
c) Travel expense

Appropriation 8.651.200.000 Contractual Services General Division - Allot — $ 3,500.00

(B) Allotment-Materials & Supplies - Resale for purchase of golf balls, etc. for resale at Golden Gate Park golf course. - Appropriation 8.654.300.001 Materials & Supplies, Resale - Recreational Units - Allot — $ 661.00
Release Reserve — 18.00

(C) Allotment - Materials & Supplies - General for purchase of swimming suits, tennis nets, basketballs, baseballs, softballs, etc. and garbage cans - Appropriation 8.651.300.000 Materials & Supplies General Division - Allot — $10,000.00

(D) Allotment - Forage & Food for Animals - Zoo for seasonal expenditures - Appropriation 8.652.385.000 - Forage & Food for Animals - SF Zoo - Allot — $ 1,500.00

(E) Allotment - Materials & Supplies - Recreational Units for purchase of river sand and golf tee mats for golf courses. Appropriation 8.654.300.000 - Materials & Supplies Recreational Units - Allot. — $ 800.00

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6) Transfer of Funds

On motion of Commissioner Bercut, seconded by Commissioner Coffman, the following resolution was adopted:

es. No. 3247

Resolution No. 3247

ransfer of unds

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be is hereby requested to approve the following transfer of funds from various appropriations to provide funds for plans and specifications,

6) inspection salaries, reproduction and car allowance properly chargeable to specific projects:

FROM Various Appropriations	TO Various Appropriations	Amt.
807.550.005	807.557.005	$ 1,000.00
807.558.059	807.557.059	1,000.00
807.557.060	ALLOT	500.00
807.000.000	807.556.061	3,000.00
817.000.000	817.556.003	1,800.00
817.556.015	817.557.015	1,200.00
817.000.018	817.556.018	1,500.00
817.000.000	817.557.026	1,000.00
817.000.029	817.556.029	1,000.00

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7) Request Controller to approve payment of window breakage claims

On motion of Commissioner Bercut, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No. 3248

Request for
ayment of
indow Break-
age Claims

Resolution No. 3248

RESOLVED, that this Commission, having investigated to its satisfaction that the following claims for damage are fully justified, does hereby request the Controller to issue warrants to pay said claims in accordance with Ordinance 8246:

To	For	Date	Amount
Bauer Cooperage Co.	Window breakage 2345 Keith St.	6-8-58 & 7-13-58	$ 15.00
Andrew Dunn	Window breakage 21 Cora St.	6-18-58	3.56
Mrs. E. Musante	Window breakage 64 Ledyard St.	6-22-58	11.81
Mrs. Edna M. Ortiz	Window breakage 344 Felton St.	6-26-58	10.86
Pacific Plastic Prod. Inc.	Window breakage 1620 Armstrong Ave.	7-1-58	36.81
Mrs. Geo. Sheridan	Window breakage and damage to rug 203 Greenway Drive Sharp Park, Cal.	3-13-58	53.21

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(End of Financial Transactions)

UNFINISHED BUSINESS

1. Approval Final Plans Lake Merced Aquatic Sports Center

Commissioner Coffman gave a full report on the plans which have been prepared for the construction of an aquatic sports center at Lake Merced, a project financed by the 1955 Recreation Bond Fund. He reminded the Commissioners that approval of the final plans had been delayed since June 12, when they were first presented to the Commission for approval, in order to give an opportunity to all interested aquatic groups to review the plans and offer suggestions or recommendations. Meetings have been held by the staff and all interested groups, including the Aquatic Park rowing clubs; and there is general agreement for acceptance of the final plans.

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.
3249

Acceptance
Final Plans
& Authorization Payment
Lake Merced
Sports
Center

Resolution No. 3249

RESOLVED, that this Commission does hereby accept the final plans and specifications for the Lake Merced Sports Center, as prepared and submitted by the architectural firm of Weihe, Frick & Kruse - the architects' estimate of construction cost being $290,000; and

BE IT FURTHER RESOLVED that payment to the architects is hereby authorized to the extent of services satisfactorily performed by the firm to date under the terms of the contract.

* * * * * * *

2. Approval of City Lease to the State of California of Block 9, Aquatic Park

Commissioner Coffman reported that under previous action, both the Commission and the Board of Supervisors, under Resolution No. 18330, had approved a proposal to lease to the State of California for development of a State Historical Museum, all of City property in Assessor's Block No. 9 in Aquatic Park, except two small parcels within the Block which would be reserved for a City pump station and a cable car terminal.

A formal lease agreement has now been prepared by the City Attorney and has the approval of the State Division of Beaches and Parks and the San Francisco Maritime Museum Association. The agreement is presently being reviewed by the State Department of Finance, whose approval is expected.

To expedite matters, Commissioner Coffman recommended the Commission's approval of the 50-year lease to the State and, pending approval from the State Department of Finance, that the Commission authorize the President to submit the lease to the Board of Supervisors for final approval.

On motion of Commissioner Coffman, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No.
3250

City Lease,
Assessor's
Block No. 9
Aquatic Park,
to State of
California
for State
Historical
Museum

Resolution No. 3250

RESOLVED, that this Commission, having reviewed the lease agreement by which the City and County of San Francisco would lease to the State of California, Assessor's Block No. 9 at Aquatic Park for improvement and development as a part of the State Park system, does hereby approve said lease agreement as prepared by the City Attorney; and

BE IT FURTHER RESOLVED that upon receipt of approval from the State Department of Finance, the Commission President is hereby authorized to submit and recommend to the Board of Supervisors, its final approval of said lease agreement.

* * * * * * *

3. Investment of Fuhrman Bequest Funds Postponed

Investment of $84,000 approx. Fuhrman Bequest Fund postponed

Mr. Kimbell reported that he had received notice from the City Treasurer that there remains a cash balance in the amount of approximately $84,000 in the Fuhrman Bequest Fund, and that this cash deposit had been available since the maturing of investments last April.

Mr. Kimbell stated that the staff had compiled several recommendations for the proper expenditure of the Fuhrman Bequest Fund, providing "for the further adornment of Golden Gate Park", and offered his opinion that within the next three months a definite recommendation and plan for the use of the funds would be before the Commission for action. The Commission accepted and approved Mr. Kimbell's report and recommendation for withholding investment of the Fuhrman funds.

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4. Approval Rental Agreements for Kezar Stadium

On motion of Commissioner Herz, and seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 3251

Resolution No. 3251

Football Schedules-Kezar Stadium-1958 Season-Approved

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the following schedule of football games for the 1958 season at Kezar Stadium in accordance with the following schedules and terms:

(a) East Bay vs West Bay High School -
All Star Game August 24, 1958; Rental 10% of gross; $250. minimum guaranty.

(b) City College of San Francisco - Min.Gty.$100.ea.day games
1958 Schedule; 5 games; 10% each game; "$250.nite game

(c) Riordan High School - Minimum Guaranty $250. -
1958 Schedule; 3 games; 10% each game.

(d) San Francisco Academic Athletic Association -
1958 Schedule; minimum guaranty $25. each game; 22 games.

Provided, use of the Stadium by the respective schools or organizations shall be in accordance with the rentals, guaranties, terms and agreements set forth in the contract agreements; and the General Manager or Business Manager, and the Secretary be and are hereby authorized to prepare and execute such contracts for and on behalf of this Commission.

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5. Reimbursement of Board of Education for West Sunset Land

Mr. Kimbell reported that the Commission Committee had reviewed the formal request from the Board of Education to be reimbursed in the amount of $120,033.76, as the Commission's pro rata share of the cost of acquiring land for the Sunset Community Center. This project was completed in 1954 and was financed by the 1947 Recreation Bond Fund.

The reimbursement request has been reviewed by the City Controller, who stated the funds were legally available in the unappropriated balances and contingency reserves of the 1947 Recreation Bond Fund; and he suggested re-submission of a supplemental appropriation to replace a previous request for funds under Resolution No. 2778, August 8, 1957.

On motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was adopted:

UNFINISHED BUSINESS (cont'd)

Res. No.
3252

Request for A Supplemental Approp. in Amt. of $120,033.76, To Pay Pro Rata Due Bd. of Edu. In Connec. With Land Use At Sunset Com. Center

Resolution No. 3252

RESOLVED, that this Commission hereby requests the Mayor, the Board of Supervisors, and the Controller to approve a Supplemental Appropriation of $120,033.76 from the

Unappropriated Balance, 1947 Recreation Bond Fund	- $101,198.03
Contingency Reserve, " " " "	- 18,835.73
	$120,033.76

total credit to Appropriation 807.558.040 (Land-West Sunset), for the purpose of reimbursing the School Department for land transferred from the San Francisco Unified School District, in accordance with agreement with the Coordinating Architects Committee, authorized by Resolution No. 387, Meeting of May 24, 1951.

* * * * * * *

NEW BUSINESS

(1) Mr. Lang Named a Delegate to National Recreation Conference

Mr. Kimbell recommended that Mr. Lang, Superintendent of Recreation, be permitted to attend the National Recreation Conference in Atlantic City - funds being available for the purpose.

On motion of Commissioner Coffman, seconded by Commissioner Casey, the following resolution was adopted:

Res. No.
3253

Attendance J. P. Lang National Recreation Conference Sept. 22-26, 1958

Resolution No. 3253

RESOLVED, that this Commission does hereby approve the recommendation of the General Manager, and hereby requests the Mayor and the Board of Supervisors to authorize the attendance of James P. Lang, Superintendent of Recreation, at the Annual Convention of the National Recreation Association, to be held at Atlantic City, New Jersey, September 22-26, both dates inclusive, and funds having been budgeted for such travel expense

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(2) A Resolution Establishing Food and Refreshment Prices at Park Locations

Mr. Kimbell recommended that in keeping with the advice of the Controller in recent audits, that the Commission establish by resolution the prices to be charged for all food and refreshment items at locations operated by the department. He referred particularly to his memorandum mailed to each Commissioner under date of August 11, 1958, which listed in detail the prices charged for all food and refreshment items offered for sale at Fleishhacker Playfield, Childrens' Quarters and Harding Park Cafe.

On motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

Res. No.
3254

Establishing Food and Refreshment Prices Fleishhacker Playfield, Childrens' Quarters and Harding Park Cafe

Resolution No. 3254

RESOLVED, that this Commission, having reviewed the memorandum report of the General Manager, under date of August 11, 1958, listing in detail the prices charged for all food and refreshment items offered for sale at Fleishhacker Playfield, Childrens' Quarters and Harding Park Cafe, does hereby authorize all said prices, as set forth in the memorandum and presently in effect at said locations; and the price lists referred to be, and are, hereby established as therein set forth in the August 11, 1958 memorandum of the General Manager, copies of which shall be filed for the record and furnished to the Controller.

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(3) Insurance Payment to Antone Petersen, Contractor

Mr. Hoyt, Business Manager, reported that Antone Petersen & Sons, self-insured contractors, had suffered storm damage while working under contract at Silver Terrace Playground. The contractor had repaired the damage at his expense, and now requests release of funds due him from his insurance carrier.

On motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 3255

Resolution No. 3255

Insurance Payment to Antone Petersen & Sons for damage Silver Terrace Playground, $693.01

RESOLVED, that the Recreation and Park Commission, having received a check in the amount of $693.01 from the Firemans Fund Insurance Company, payable to Antone Petersen & Sons and the City and County of San Francisco, for wind damage to concrete forms at the Silver Terrace Playground, which damage has been satisfactorily repaired by the contractor, Antone Petersen & Sons, and said check having been deposited with the City Treasurer, this Commission does hereby request the Board of Supervisors to authorize and direct the Controller to draw a warrant to the order of Antone Petersen & Sons in the sum of $693.01.

* * * * * * *

(4) Approval Architectural Contract for Extension and Improvements to Cayuga Clubhouse

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 3256

Resolution No. 3256

Approval Architectural Contract William G. Merchant, Cayuga Clubhouse, in amount $1,100.00

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award to William G. Merchant, a contract for architectural services in the preparation of plans, specifications and estimates of cost, for the extension of the Cayuga Clubhouse and the replacement of the club room floor; the architect to be paid a full basic fee of $1,100; the contract to provide for completion of the plans within 60 days, and architectural supervision of the actual construction, the estimated cost of which is to be $11,500.

FURTHER RESOLVED, that the General Manager or the Business Manager, and the Commission Secretary be, and are, empowered to execute this contract on behalf of the Recreation and Park Commission.

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(5) Approval of Architectural Contract for Public Conveniences at San Francisco Zoological Gardens

On motion of Commissioner Bercut, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 3257

Resolution No. 3257

Approval Architectural Contract, J. Francis Ward, San Francisco Zoological Gardens, in amount $1,500

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award to J. Francis Ward, a contract for architectural services in the preparation of plans and specifications, and estimates of cost, for the installation of mens' and womens' sanitary facilities in the San Francisco Zoological Gardens, the architect to be paid a full basic fee of $1,500; the contract to provide for completion of the plans within 120 calendar days, and for architectural supervision of the actual construction -- the estimated cost being $15,000.

FURTHER RESOLVED, that the General Manager or the Business Manager, and the Commission Secretary be and are empowered to execute this contract on behalf of the Recreation and Park Commission.

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NEW BUSINESS (cont'd)

(6) General Manager's Report on Golf Course Revenues and Expenses

General Manager's Report on Golf Course Revenues and Expenses referred to Staff and Commission Committee

Mr. Kimbell referred to his memorandum report mailed to each Commissioner under date of August 20, 1958, containing information relating to revenues obtained from golf courses and the expenses involved in operating them.

On motion of Commissioner Coffman, seconded by Commissioner Moore, the full contents of the August 20, 1958 memorandum report was referred to the staff and to the appropriate Commission Committee for study.

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(7) New Positions for McLaren and Larsen Swimming Pools

Mr. Kimbell announced that the opening of two new swimming pools during the next month would require 12 new full time permanent employments.

On motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 3258

Resolution No. 3258

New Positions McLaren and Larsen Swimming Pools, Suppl. Approp. $36,325.00

RESOLVED, that this Commission, with the advent of the opening of two new municipal swimming pools, does hereby request the Mayor, and the Board of Supervisors, and the Controller, to approve a supplemental appropriation in the amount of $36,325. from such funds as are legally available, to provide for the full time permanent staffs of the McLaren Swimming Pool and the Larsen Swimming Pool, and the establishment of the following new positions, effective October 1, 1958:

2	R110	Lifeguard
2	R114	Swimming Instructor
4	R112	Matron, Swimming Pool
2	C104	Janitor
1	0168.1	Operating Engineer
1	058	Gardener

* * * * * * *

(8) Additional Maintenance Personnel for Civic Center Plaza

Mr. Kimbell reported that the newly planted turf in Civic Center Plaza required horticultural maintenance, calling for one new gardener position.

On motion of Commissioner Herz, seconded by Commissioner Casey, the following resolution was adopted:

Res. No. 3259

Resolution No. 3259

Additional Maint. Personnel, Civic Center Plaza, Suppl.Approp, $4,165.00

RESOLVED, that this Commission, in order to provide horticultural maintenance for the newly turfed portions of the Civic Center Plaza, does hereby request the Mayor, Board of Supervisors and the Controller, to approve a supplemental appropriation in the amount of $4,165., from such funds as are legally available to be used for the establishment of one new position of 058 gardener, said position to become effective October 1, 1958.

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(9) Consideration of Award of Contract for FENCING, SAN FRANCISCO ZOOLOGICAL GARDENS

The Secretary next read the sealed bids received and opened by him on Tuesday, August 26, 1958:

NEW BUSINESS (cont'd)

LOW BIDDER:		Bid Proposal
WULFERT CO., INC. 14665 Washington St., San Leandro, Calif.		$6,373.00
Other Bidders:		
Anchor Post Products Corp.	$8,242.00	
Colorado Fuel & Iron Corp.	8,456.00	
Cyclone Fence Company	8,550.00	
San Jose Steel Corporation	8,788.00	

On motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 3260

Resolution No. 3260

Award of Contract for FENCING, S.F. ZOOLOGICAL GARDENS, to WULFERT CO., INC., in Amount of $6,373.00

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for Fencing, San Francisco Zoological Gardens, to WULFERT & CO., INC., 14665 Washington Street, San Leandro, California, they being the lowest regular and responsible bidder therefor in the amount of $6,373.00; and be it

FURTHER RESOLVED, that the General Manager or Business Manager, of the Recreation and Park Department and the Commission Secretary be and are empowered to execute the contract on behalf of the Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * * * * * *

(10) Endorsement of Proposition "C", Ferry Park Bond Issue - $2,785,000

The Secretary reported that Mr. James McCarthy, Director of City Planning, had made a telephone request that the Commission be asked to endorse the Ferry Park bond issue in the official ballot publication of the Board of Supervisors.

On motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 3261

Resolution No. 3261

Endorsement of Proposition "C"-Ferry Park Bond Issue, $2,785,000.00

RESOLVED, that this Commission, having previously recommended to the Board of Supervisors, the submission of a bond issue for the establishment of a public park located adjacent to the Embarcadero and near the Ferry Building, does hereby officially record the support and approval of the bond issue for the development of said Ferry Park, and does hereby grant permission for the use of the name of the San Francisco Recreation and Park Commission as an endorser of Proposition "C" - Ferry Park Bonds - 1958, in the official ballot argument as approved for publication by the Board of Supervisors to be mailed to registered voters for the General Election to be held November 4, 1958.

* * * * * * *

There being no further business, President Haas declared the meeting adjourned at 5:05 P.M.

Respectfully submitted

Edward A McDevitt

Edward A. McDevitt, Secretary
Recreation and Park Commission

eam:re

MINUTES

The One Hundred and Seventy-first Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M., on Thursday, September 11, 1958, with President Haas presiding.

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. Peter Bercut
Miss Mary Margaret Casey
Mr. William M. Coffman
Mr. John F. Conway, Jr.
Dr. Francis Herz
Mrs. Joseph A. Moore, Jr.

* * * * * *

SPECIAL ORDER OF BUSINESS: The Secretary presented the official Certificate of Appointment of JOHN F. CONWAY, JR. as a member of the Recreation and Park Commission, for a term commencing September 5, 1958 and expiring June 27, 1961.

Appointment of Commissioner John F. Conway, Jr.

At the direction of President Haas, the Certificate of Appointment was ordered in the Minutes as follows:

"THE CITY AND COUNTY OF SAN FRANCISCO, State of California
To all to whom these presents shall come: Greeting:
Reposing special confidence in the fidelity and ability of JOHN F. CONWAY, JR., I do, by these presents, by virtue of the authority vested in me by the Charter of the City and County of San Francisco, appoint Him MEMBER, RECREATION AND PARK COMMISSION in and for the City and County of San Francisco HE to hold said office for the term Ending June 27, 1961 from and after the Fifth day of September, 1958, vice REVEREND EUGENE GALLAGHER, RESIGNED.

IN TESTIMONY WHEREOF, I have signed my name and have caused the seal of my office to be affixed hereto this FIFTH day of SEPTEMBER, 1958.

/s/ GEO CHRISTOPHER,
Mayor

Attest
J J ALLEN /s/
Executive Secretary to the Mayor"

* * * * * *

APPROVAL OF MINUTES: The Minutes of the Regular Meeting held August 28, 1958 were amended to include the following statement of President Haas, relating to the public hearing on RUSSIAN HILL PARK properties:

8/28/58 Minutes Amended to Include Russian Hill Park Statement of Mr. Haas

> "President Haas said that if the staff study and Commission findings show some surplus property remaining after park requirements have been satisfied, he would not object to permitting structures with a height limitation of 40' or 50', provided there would be no buildings that would put a wall around the playground or close in the recreation areas."

There being no other errors or omissions, on motion of Commissioner Coffman, seconded by Commissioner Moore, the August 28, 1958 Minutes were approved as amended.

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COMMUNICATIONS:

1 - From Dr. J. F. Gustafson, Secretary-Treasurer, San Francisco Zoological Society, informing the Commission of two gifts to the San Francisco Zoo from the Society: a pair of spoonbills, valued at $150.00; and a male giraffe, valued at $3,500.00.

COMMUNICATIONS (cont'd)

On motion of Commissioner Herz, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No. 3262

Resolution No. 3262

Acceptance by City and County of donations to San Francisco Zoological Gardens

RESOLVED, that this Commission, on behalf of the City and County of San Francisco does hereby gratefully accept from the San Francisco Zoological Society, its generous offer to donate to the collection of the San Francisco Zoological Gardens, a pair of Chilean Roseate Spoonbills and a male reticulated Giraffe, all excellent specimens that will do much to improve and enhance its collection; and

BE IT FURTHER RESOLVED, that this Commission express to the San Francisco Zoological Society its sincere appreciation of its generous donation; and the Secretary be instructed to forward to the Board of Supervisors this Commission's recommendation for the formal acceptance of these generous gifts.

* * * * * *

2 - Permission granted to moor ship Aquatic Park for PACIFIC FESTIVAL

From John P. Borgwardt, Chairman Pacific Maritime Day, for the San Francisco Citizens Committee for the PACIFIC FESTIVAL on September 12-21, 1958, requesting permission to moor the pilot ship, GRACIE S, in Aquatic Park Lagoon, on Saturday, September 13, 1958, as the theme ship for Pacific Maritime Day.

On motion of Commissioner Coffman, seconded by Commissioner Moore, the foregoing request was approved.

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3 - Approval Inscription Columbus Monument

Superior Court Judge Walter Carpinetti, Chairman of the Columbus Monument Committee, requesting Commission approval of the text and design of a planned inscription on the marble ring of the Columbus Monument.

On motion of Commissioner Herz, seconded by Commissioner Bercut, the text and design of the inscription were approved as submitted and were referred to The Art Commission for further required approval.

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LETTERS OF INFORMATION:

(Acknowledged by the Secretary and referred to Committees or General Manager for appropriate action)

1 - Mr. and Mrs. P.J.C. Lindfors, 926 Rockdale Drive, San Francisco 27; letter complimenting the Commission on the excellent recreational facilities and program at the Josephine Randall Junior Museum. The Lindfors consider the Museum a tourist attraction. They suggest that block printing, pottery making and weaving accomplished by the children be displayed in the main lobby of the Museum so that visitors may see what the Junior Museum offers and accomplishes.

The Secretary was instructed to acknowledge and file.

2 - From Mr. E. S. Caldwell, Editor of the MIDTOWN NEWS, the Midtown Terrace Home Owners Association paper (September issue) containing articles and editorials on the Midtown petition for a public playground.

The Secretary was instructed to file.

3 - From Mr. and Mrs. John B. Baglietto, a letter of appreciation for their family's enjoyable vacation spent at Camp Mather and complimenting the menu, recreation and entertainment programs, and the entire staff.

The Secretary was instructed to acknowledge and file.

LETTERS OF INFORMATION: (cont'd)

4 - From the Board of Supervisors, a copy of its Resolution No. 726-58, authorizing the City Attorney and departments concerned, to institute whatever action is necessary to remove restrictions on the use to which the area comprising the Palace of Fine Arts may be put.

File.

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REPRESENTATIVES AND DELEGATES:

Refer to Item 1, UNFINISHED BUSINESS, "INTERIOR GREENBELT".

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FINANCIAL TRANSACTIONS:

1 - Progress and/or Final Payments

On motion of Commissioner Bercut, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No. 3263

Resolution No. 3263

Progress and/or Final Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

a) SILVER TERRACE BLEACHERS, Contract No. 240
To Antone Peterson & Sons - 7th payment $ 7,702.00

b) FUNSTON BLEACHERS, Contract No. 241
To Morris Daley; Certification No. 3462; 6th payment 19,859.00

c) BALBOA RECREATION CENTER IRRIGATION SYSTEM, Contract No. 265
To Bernard Gayman; Certification No. 3489; 2nd payment 2,064.00

d) McLAREN PARK SWIMMING POOL, Contract No. 224
To Engstrum & Nourse; Certification No. 3449; 8th payment 48,356.00

e) CORPORATION YARD, Contract No. 236
To Payne Construction Co., Ctfn.3466; 5th payment 31,840.00

f) LARSEN PARK SWIMMING POOL, Contract No. 223
To Engstrum & Nourse; Ctfn. 3448; 8th payt.25,379.00

g) CORONA HEIGHTS, Contract No. 247
To Watkin & Sibbald; Ctfn.3458; 5th & final 3,595.05

h) CONCERTS GOLDEN GATE PARK BAND; Cert.2510
To Ralph Murray, Director; 2nd payment 3,489.79

i) MOVABLE CHAIN LINK FENCES, SF ZOO GARDENS
To Cyclone Fence Co., Cert. No. 2428; Contr. 255; 1st and final payment 7,800.00

j) REHABILITATION AND RENOVATION OF RECREATION BUILDINGS AND STRUCTURES, Contract No. 271
To C. J. Collins Co. Ctf. 2479; 1st payt. 23,916.69

k) GIRAFFE AND PONY BARNS AND PADDOCKS, Cont.268
To Antone Petersen & Sons; Ctf.2478, 2nd pyt.8,983.35

l) IMPROVEMENT AND RECONSTRUCTION OF KEZAR STADIUM, Contract No. 250
To Martinelli Const. Co., Inc. Ctf. 2453; 4th payment 10,057.69

FINANCIAL TRANSACTIONS (cont'd)

Progress and/or Final Payments (cont'd)

m) SERVICES - HORTICULTURAL AND BOTANICAL EXPERT AND COORDINATOR DEVELOPMENT STRYBING ARBORETUM,
To Richard E. Baker, Ctf. No. 3461; 6th payt. 1,527.05

n) FILING FEE, STATE DIV. ARCHITECTURE, FOR BALBOA PARK RECREATION CENTER NATATORIUM
To State Division of Architecture, add'l.fee 298.03

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2 - Modification of Contracts

On motion of Commissioner Bercut, seconded by Commissioner Coffman, the following resolution was adopted:

e. No.3264
ification
f Contracts

Resolution No. 3264

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

a) STORYLAND, Contract No. 243: Ctfn. No. 3450
To Hub Pacific Company; to supply paints not called for by specifications; INCREASE $239.68
DECREASE $239.68 to delete background painting on mural walls Nos. 7,8,21,28.
NO CHANGE IN CONTRACT PRICE

b) CORPORATION YARD, Contract #236, Ctfn. 3466
To Payne Construction Company - for add'l work in Carport #2, an INCREASE of 134.99

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3 - Orders for Service or Work:

On motion of Commissioner Bercut, seconded by Commissioner Coffman, the following resolution was adopted:

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Resolution No. 3265

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service or Work:

a) Order for Work or Service to L. J. McDermott, for replacement of roof beam, Hamilton Recreation Center $1,290.00

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4 - Extension of Time:

On motion of Commissioner Bercut, seconded by Commissioner Coffman, the following resolution was adopted:

No. 3266
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Resolution No. 3266

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following extensions of time:

a) SAN FRANCISCO ZOOLOGICAL GARDENS, Contract No. 255
To U. S. Steel Corporation, American Steel and Wire Division, Cyclone Fence Department, for movable chain link cages; work held up by recent glaziers' strike; 30 days' extension from July 28 to August 27, 1958

b) MASTER PLAN AND PROGRAM FOR REHABILITATION AND REVISION OF EXISTING ZOOLOGICAL GARDEN AND EXPANSION OF SAME
to J. Francis Ward, Architect, for extension of time from July 24, 1957 to May 22, 1958, needed by the Department to work out certain differences of opinion

regarding the land utilization. Extension of time: 301 calendar days.

5 - Request for Funds

On motion of Commissioner Bercut, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No. 3267
Request for
Funds

Resolution No. 3267

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Request for Funds:

a) Allotment of OVERTIME account of seasonal activities:

Appropriation 8.651.111.000 - overtime General Division	$1,000.00
Appropriation 8.653.111.000 - overtime Commissary Division	1,080.00
Appropriation 8.654.111.000 - overtime Recreational Activities	2,000.00

b) Allotment for JUDGMENTS

Appropriation 8.651.804.000 - judgments General Division	755.00

6 - Request for Funds for Temporary Replacement Employments:

On motion of Commissioner Bercut, seconded by Commissioner Coffman, the following Resolution was adopted:

Res. No. 3268
Request approved
Use Permanent
Salary Funds for
Temporary Employments

Resolution No. 3268

RESOLVED, that this Commission does hereby request the Controller to approve the use of funds in permanent salary appropriations for filling the following positions by Temporary Employments:

Replacing: C-104 JANITOR	Amount
Reqs. No. T-2672; Herman Watson; sick lv. w/o pay - 8/4-9/3/58	305.00
Reqs. No. T-2700; Herman Watson; sick lv. w/o pay - 9/4-10/3/58	305.00
Replacing: R-56 PLAYGROUND DIRECTOR	
Reqs. No. T-2616: Mary Kane: sick lv. w/o pay 9/1-11/29/58	1,209.50
Reqs. No. T-2648; I. Edstrom; lv. w/o pay 9/1-12/15/58	1,435.00
Reqs. No. T-2721; C. Wiebinski; lv.w/o pay 9/8/58-2/7/59	2,050.00
Reqs. No. T-2648; Vera Flowers; lv.w/o pay 8/18/58-8/31/58-	184.50
Replacing: R-111 LIFEGUARD WATCHMAN	
Req. No. T-2720; E. Ukini; working in higher classification- 9/3/58-11/2/58	610.00

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7 - Yacht Harbor Mooring Licenses:

On motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 3269

Resolution No. 3269

Yacht Harbor Mooring Licenses

RESOLVED, that this Commission does hereby approve the cancellations and issuances of the following Yacht Harbor Licenses:

a) Cancellations	Effective Date	Name of Boat	Berth No.
(Permanent)			
Anderson, Andrew F.	8/8/58	CLAIRE A.II	196
Wakefield, Charles P.	9/1/58	28-B-268	211
Gassman, Ernest & Ernest Figone	9/1/58	V Primo	214
(Temporary)			
Mailliard, Thos. P.	8/31/58	Cirrus	134
Gilson, Willard G. & Mark S. Hamilton	8/31/58	Norena	134A
b) Licenses:			
(Permanent)			
Garnaud, Leoncie	8/8/58	Leoncie	196
Kelly, Robert M.	9/1/58	28-B-268	211
Figone, Ernest	9/1/58	V Primo	214
(Temporary)			
Gilson, Willard G. & Mark S. Hamilton	8/31/58	NORENA	134

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UNFINISHED BUSINESS

1 - Interior Green Belt:

The Commission next considered the petitions and requests of residents from the Sutro Forest - Clarendon Heights section, and other proponents of the Interior Green Belt, asking the Commission to approve the acquisition of 12.5 acres of wooded slopes and canyon in Lot 3, Block 2634A, situated between University of California Medical Center land and the rear of property fronting on Stanyan Street.

The Commission had held previous hearings on this land parcel, and at the meeting of May 22, 1958 had requested the General Manager to confer with the City Planning Department and submit a complete and formal report in the reasonably near future. This matter has been held on the calendar, with postponements granted at the request of the petitioners. A public hearing was scheduled for this day, and all interested persons were notified by the Secretary. On file with the Secretary and mailed to all Commissioners were the following communications:

Interior Green Belt

a) Letter of 8/24/58 from Seares & Baker, Realtors representing Mr. Harley Montgomery.

b) Letter of 9/6/58 from Burton L. Rockwell, President, Edgewood Neighborhood Association.

President Haas welcomed the large delegation and granted the privilege of the floor to Mr. John Busterud, the designated spokesman of the Edgewood Neighborhood Association. Mr. Busterud told the Commission that because of the many previous hearings on the proposal, he would endeavor not to be repetitious, but would give a summation mainly for the information of the new Commission members.

He presented photographs showing the large areas of the Sutro Forest which have been completely cleared of trees and replaced by single dwelling homes constructed by subdividers in recent

years. He called particular attention to the large areas of scarred hillside, and predicted a serious erosion problem would arise. He reviewed the concept of the Green Belt as presented by the Department of City Planning several years ago. With regret he recounted how the Finance Committee in 1957 had lowered the priority on the acquisition of Montgomery property in preference to the acquisition of other green belt parcels. He named as supporters of the purchase - the Sierra Club, the San Francisco Planning Commission, the San Francisco Horsemen's Association, the Audubon Society, and the Planning Committee of the American Institute of Architects. He calculated that private development by subdivision on the Montgomery tract would cost more for the City to service than the development would produce in tax revenue. He urged the Commission to follow through on the City Planning Commission's recommendation to acquire the property.

President Haas then recognized Mr. Glenn Newton, Redding attorney representing Mr. Harley Montgomery, owner of the property. He stated that his client had entered into a binding contract with a purchaser, but was aware of the City's eminent domain rights. He pleaded for the Commission to reach an early decision and avoid further delay.

Edwin C. Seares, representing the prospective developer, Mr. Frank Ohman, disagreed with Mr. Busterud's statements, and said that the City would receive a minimum of $25,000 to $30,000 annually, and that the type of home development proposed would leave 40% of the property undisturbed. He voiced his skepticism of the park or recreation benefits of the rough, steep, and heavily wooded tract if it remained in its natural state.

The following delegates spoke in support of acquiring the property:

Arleigh Williams, representing the Sierra Club and the Tamalpais Conservation Club; Mrs. George Curry, representing the Second District, San Francisco Parent Teachers Association; Burton L. Rockwell, President of the Edgewood Neighborhood Association; Mrs. Effie Schwartzfeld, and Mr. Barney Gould.

Mr. Ohman, developer, and his civil engineer, Mr. Coleman, presented maps describing the type of home development proposed.

In answer to a direct question of President Haas, Mr. Ohman stated that his development was dependent upon a rezoning of the property, which would require approval of his plan by the City Planning Commission.

John Busterud, at the invitation of President Haas, summarized his arguments to conclude the public's part in the proceedings. He stated that the University of California, adjoining property owner, favored the City's acquisition of the tract, emphasized that there was no active public opposition to the City's acquisition, judged the purchase price and upkeep as modest costs, and again cited the City Planning Commission and the department's favorable staff reportsand recommendations.

President Haas declared the floor discussion ended, and placed the matter in the hands of the Commission. The Commissioners, individually and in turn, expressed their views before voting. Commissioner Moore favored acquisition, while the other Commissioners withheld approval on the basis of cost, questionable use value, inaccessibility, relative merit in relation to other recreational needs of the City, cost of maintenance and the possible loss of revenue to the City.

On motion of Commissioner Herz, seconded by Commissioner Coffman, the following resolution was unanimously adopted, Commissioner Moore changing her vote to accede to the majority.

Res. No. 3270

Resolution No. 3270

Commission disapproves purchase of Montgomery Tract

RESOLVED, that this Commission, having conducted a full and open public hearing, and having heard and weighed the arguments presented by proponents and opponents of the proposed acquisition of the Montgomery Tract, and having personally inspected the property, does hereby find, that for the best interest and proper operation of this Department, this Commission cannot approve nor recommend that the City acquire by purchase the 12½-acre Montgomery Tract of unimproved property offered for sale by Mr. Harley Montgomery.

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2 - **Construction of Hall of Flowers, Golden Gate Park:**

Proposed relocation site of Hall of Flowers

Commissioner Herz recalled for the Commission's information that in the period 1953 and 1954, the Recreation and Park Commission Committees and staff had met with the California State Division of Highways officials regarding a proposed freeway across Golden Gate Park to serve as a link between the northern and southern sections of the City. The State Highway representatives had planned an open cut freeway or an overhead freeway across the Park; but because of the firm opposition of the Recreation and Park Commissioners to such detrimental encroachment of the highways in Golden Gate Park, the State Highway representatives agreed that any crossing of Golden Gate Park would be sub-surface.

At a recent meeting, Highway officials reported that the proposed location of the San Francisco Hall of Flowers in the vicinity of Ninth Avenue and South Drive would be a direct obstruction on the proposed subway route. They asked the Commission to consider the relocation of the building at a site some 400 feet northeast of the present proposed location of the building. The newly-suggested site is located within the boundaries of the Strybing Arboretum.

Commissioner Herz reported that in a meeting with representatives of the Garden Clubs, San Francisco Flower Show, Inc., and the Strybing Arboretum Society, full agreement and accord with the relocation of the building was obtained. Such relocation would require the modification of the completed architectural plans at an estimated cost of $7,500.00 and a delay of approximately 60 days.

Commissioner Herz presented a resolution drawn by Mr. Ecklund, Attorney for the Strybing Arboretum Society, proposing that the Hall of Flowers building, if placed within the Strybing Arboretum, be made available to a substantial degree, for Arboretum programs and activities.

On motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 3271

Resolution No. 3271

Approval Relocation of Hall of Flowers within Strybing Arboretum

WHEREAS, the California State Division of Highways, District No. 4, in order to accommodate its southern freeway plan, has asked the Recreation and Park Commission to relocate the proposed Hall of Flowers building some 400 feet northeast of the site presently contemplated, and for which final working drawings have been completed; and

WHEREAS, this newly-suggested site would place the Hall of Flowers building within the boundaries of the Strybing Arboretum; and

WHEREAS, Strybing Arboretum Society has proposed that the Hall of Flowers Building, if placed within the Strybing Arboretum, be made available to a substantial degree for Arboretum programs and activities;

UNFINISHED BUSINESS: (cont'd)

Opinion and advice of City Attorney on location and use of Hall of Flowers requested

NOW, THEREFORE, BE IT RESOLVED, that this Commission record its general, but not final, approval of the proposal to relocate the Hall of Flowers building at the newly-suggested site within the Strybing Arboretum; and that before this Commission grants such approval, or modifies the architectural contract to obtain working drawings for the new location, the opinion and advice of the City Attorney be requested on the following questions:

1) Would the locating of the San Francisco Hall of Flowers within the boundaries of the Strybing Arboretum be in any way a violation of the conditions of the Strybing bequest?

2) Would the use of the San Francisco Hall of Flowers building within the Strybing Arboretum, as proposed by the Strybing Arboretum Society's resolution, be in any way a violation of the provisions of the California Agricultural Code, relating to the use and regulation of County Fair buildings?

    a) If so, what are the violated provisions, and what parts of the Society's proposal should be modified or eliminated, to bring the proposal in conformity with Agricultural Code provisions?

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3 - STORYLAND - The Substitution of Painting Contractor:

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No. 3272

Resolution No. 3272

Approval Substitution Raphael Co., Painting Subcontractor, for John H. Watt Painting Inc., Subcontractor for STORYLAND

RESOLVED, that this Commission does hereby approve the request of the Hub Pacific Building Co., General Contractor, for the construction of Phase 1 of Storyland, to substitute the Raphael Co. as painting subcontractor, to replace the original subcontractor, John H. Watt Painting, Inc., for the good and sufficient reason that Raphael Co. is capable of performing the specialty work, under the Storyland contract, requiring skill and decorative painting, which the John H. Watt Painting, Inc. admittedly does not possess, said Company having willingly agreed to release the Hub Pacific Co. from all obligations to them as the original subcontractor; and

The General Manager and/or Business Manager and Secretary are hereby authorized to execute any and all transfers necessary to accomplish the purpose of this resolution.

* * * * * * * *

NEW BUSINESS:

1 - Presentation of Resolutions of Appreciation to former Commissioner LOUIS SUTTER and former Commissioner, FRED D. PARR:

Presentation of Resolutions of Appreciation to former Commissioners Louis Sutter and Fred D. Parr

President Haas extended a warm and cordial welcome to Mr. Louis Sutter and Mr. Fred D. Parr, former Commissioners, who had been invited to attend the meeting to receive the signed and framed Resolutions of Appreciation adopted by the Commission on the occasions of their retirement from membership:

Resolution No. 3087 - Louis Sutter - April 12, 1958
Resolution No. 3215 - Fred D. Parr - June 27, 1958

President Haas spoke of his knowledge of the devoted services of the two former Commissioners and of his recent personal knowledge of the duties they performed as President. He recalled his warm friendship with both men over the years and of the high regard and esteem with which they were both held by the beloved Mrs. Sigmund Stern.

NEW BUSINESS (cont'd)

President Haas expressed his sincere wish that as the successor to the two previous Commission Presidents, he would perform his duties as capably and as well so that recreation and park facilities and services in San Francisco would maintain a standard unequalled and unsurpassed in the nation.

Commissioner Coffman requested to make formal presentation of the Resolutions of Appreciation to Mr. Sutter and Mr. Parr

He said that he considered it only fitting and proper that Commissioner Coffman, who had served with both of the former Commissioners, be requested to make the formal presentation. Commissioner Coffman thanked President Haas for the privilege of presenting the framed Resolutions of Appreciation to Mr. Sutter and Mr. Parr. He recalled to mind the many fine persons with whom he had served on the Recreation and Park Commission over the years, including Mrs. Sigmund Stern, who had served for the uninterrupted term of 31 years, and who had donated and dedicated the beautiful Stern Grove to public use and who had initiated and sponsored the mid-summer concerts and festivals which have become a Sunday afternoon tradition of the City.

He mentioned the many years of pleasant service and association in serving with Mr. Sutter and Mr. Parr and cited the many sacrifices which they had made and the time which they had devoted to the Commission, especially during their tenures as President.

He spoke with appreciation and respect of the wisdom of their rulings and presented the Resolutions as minimum tokens of appreciation for the substantial services which both men had performed. He mentioned with pleasure Mr. Parr's continued service as Chairman of the Mayor's Citizens Committee of Small Boat Harbor development.

Resolutions read and received

The Secretary then read the Resolutions, which were received by Mr. Sutter and Mr. Parr with expressions of sincere thanks and remarks on the pleasant association which they had enjoyed during their ten years on the Board.

* * * * * * * *

2 - Master Planning of Strybing Arboretum:

Commissioner Moore reported that Dr. Baker, Consultant and Coordinator of Strybing Arboretum, had recommended the engagement of a landscape architect, and that Mr. Kimbell, General Manager, had approved the recommendation, to prepare a master plan and written report for Strybing Arboretum.

On motion of Commissioner Moore, and seconded by Commissioner Casey, the following resolution was adopted:

Res. No. 3273

Resolution No. 3273

Authorization expenditure of funds from Helene Strybing Bequest for Master Planning of Strybing Arboretum

RESOLVED, that this Commission, on recommendation of the General Manager, and in the interest of further developing the Strybing Arboretum, does hereby authorize an expenditure of funds from the Helene Strybing Bequest for:

A. An amount not to exceed $2200.00 for the services of a landscape architect to prepare a Master plan and written report for Strybing Arboretum, these services being necessary at this time to carry out recommendations offered by the Consultant Coordinator for Strybing Arboretum:

1) Consolidation of geographic units;
2) Better access for the public;
3) A path system which will serve as a basis for location designations of plants;
4) Design for more efficient use of labor;
5) The development of vistas from high points along paths; and
6) Possible new site for the "Hall of Flowers".

NEW BUSINESS (cont'd)

B. An amount not to exceed $600.00 for the services of a specialist in landscape design to prepare lectures and outlines complete with references and illustrations for six lectures on the subject "Planning A Home Garden In San Francisco". This material is necessary for the development of a recreational type of education program which is a part of the plan of development for the Arboretum.

Authorization $2800.00 Requested from Controller

FURTHER RESOLVED, that this Commission hereby requests the Controller to authorize and make available to this Commission through the Controller's loan, the funds necessary to finance the aforementioned services in the total amount of $2800.00, said loan to be repaid to the Controller from the Helene Strybing fund; and be it

Contracts Authorized for Services

FURTHER RESOLVED, that the General Manager and/or Business Manager, and the Secretary be, and are hereby authorized to approve the contracts for the aforementioned services to be performed in accordance with general plans developed for Strybing Arboretum.

* * * * * * * *

3 - Exchange of Zoo Animals:

On motion of Commissioner Coffman, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 3274

Resolution No. 3274

Approval of switch of animal with Vancouver Zoo, British Columbia and authorization of transportation expense

RESOLVED, that this Commission for the purpose of disposing of surplus varieties and improving the local collection of animals, does hereby approve the following exchange of animals between the San Francisco Zoo and the Vancouver Zoo, British Columbia, the San Francisco Zoo to pay transportation expenses in an amount of approximately $35.00, and not to exceed $50.00, covering delivery of the animal to us:

San Francisco To Give	San Francisco To Receive	Trader
1 Gibbon	1 Anteater	Vancouver Zoo, British Columbia

* * * * * * * *

4 - Plans, etc., for Floodlighting System, James Rolph Playground:

Mr. Harman, Supervising Engineer, submitted a proposed electrical agreement for the submission of final drawings, specifications and estimates of cost, for the Floodlighting System, James Rolph Playground.

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 3275

Resolution No. 3275

Authorization of Award of Contract and Fee of $750. to IRVING BAZELL, Electrical Engineer for Rehabilitation Floodlighting System of James Rolph Playground

RESOLVED, that this Commission does hereby approve the Award of Contract to IRVING BAZELL, Electrical Engineer, for the preparation of plans, specifications and estimates of cost, to be delivered within 60 calendar days, and general engineering supervision, for the rehabilitation of the floodlighting system of the James Rolph Playground, Potrero and Army Streets, San Francisco. Fees for such work to be 10% of the total estimates of construction costs of $7,500.00, but not to exceed a total fee of $750.00; and

The General Manager and/or Business Manager, and Secretary are authorized to execute the contract for and on behalf of this Commission.

NEW BUSINESS (cont'd)

5 - Award of Contract: CONSTRUCTION ALTERATIONS TO BUILDING AND PLAYGROUND, PORTOLA PLAYGROUND AND FIELDHOUSE - to ARNTZ CONSTRUCTION CO., 1745 Filbert Street, San Francisco, for $156,600.00

The Secretary next read the sealed bids received and opened on Wednesday, September 3, 1958, for the abovementioned work, as follows:

LOW BIDDER	Total Bid	Base Proposal	Alternates 1, 2 and 3
ARNTZ CONSTRUCTION CO. 1745 Filbert Street San Francisco, Calif.	$156,600	$140,000	$16,600
Other Bidder			
Balliet Bros. Construction Co.	$158,000	$141,000	$17,000

Mr. Kimbell reported that the base bid would provide tile roof, but that the Department recreation staff recommended that an aluminum roof be installed to eliminate the costly maintenance and repair, resulting from baseballs smashing the tile roof. The aluminum roof is included in the total bid. Mr. Kimbell said there is some question as to whether or not the Art Commission will approve aluminum roofing.

On motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 3276

Award of Contract for PORTOLA PLAYGROUND & FIELDHOUSE to ARNTZ CONSTRUCTION CO., in amt. $156,600.00

Resolution No. 3276

RESOLVED, that this Commission does hereby award the contract for CONSTRUCTION ALTERATIONS TO BUILDING AND PLAYGROUND, PORTOLA PLAYGROUND AND FIELDHOUSE to: ARNTZ CONSTRUCTION CO., 1745 Filbert Street, San Francisco, it being the lowest and responsible bidder therefor for all work in accordance with the plans and specifications, for the sum of ONE HUNDRED FIFTY-SIX THOUSAND SIX HUNDRED AND NO/100 DOLLARS ($156,600.00), all other bids having been rejected; and

BE IT FURTHER RESOLVED, that the General Manager or the Business Manager and the Commission Secretary are empowered to execute the contract on behalf of the Recreation and Park Commission; and

BE IT FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * * * * * * *

6 - Supplemental Appropriation for Steinhart Aquarium Repair Fund

The Secretary reported that City Controller, Harry Ross, had telephoned to advise that it would be necessary for the Commission to request that the Steinhart Aquarium Rehabilitation Bond Fund money be transferred out of the Recreation and Park Department account to permit its use by the California Academy of Sciences and the Department of Public Works.

The money was voted under the title of a Recreation and Park bond issue because Steinhart Aquarium is a quasi-public body and the improvements are to be made on a City building located in Golden Gate Park -- making this accounting procedure necessary.

On motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was adopted:

NEW BUSINESS (continued)

Res. No.
3277

Resolution No. 3277

Requesting
Mayor,
Bd. Sup. and
Controller
to approve
Supple.
Approp. of
$1,575,000
transfer
for
Steinhart
Aquarium

RESOLVED, that this Commission does hereby request the Mayor, Board of Supervisors, and the Controller, to approve a Supplemental Appropriation in the amount of $1,575,000 from the 1958 Recreation and Park Bond Fund to the credit of an appropriation for the rehabilitation of the Steinhart Aquarium, for which use the funds were voted at a special election June 3, 1958, and which proposed rehabilitation and improvement of Steinhart Aquarium was approved by this Commission under Resolution No. 3217 at the meeting of August 14, 1958.

* * * * * * * *

7 - Commissioner John F. Conway, Jr. - Committee Chairmanships

Transfer
Committee
Chairmanships from
Father
Gallagher
to
Commissioner
Conway

President Haas announced that inasmuch as Commissioner Conway had replaced Father Gallagher on the Board, he would, with Commission concurrence, reassign all of Father Gallagher's Committee chairmanships to Commissioner Conway.

The following Committees are now assigned to Commissioner Conway:

Children's Camps
Golf Courses
Handball and Tennis Courts
Land Acquisition and Sales
Leases and Concessions

* * * * * * * *

8 - Resolution of Appreciation: Father Eugene A. Gallagher

In noting the resignation of Father Gallagher from the Commission due to his pressing obligations and responsibilities as Director of California Youth organizations, on motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.
3278

Resolution No. 3278

WHEREAS, Father Eugene A. Gallagher, since his appointment as a member of the Recreation and Park Commission on November 16, 1951, has brought to this Board the benefits of both his professional skill and qualifications in the social sciences and his fine qualities of fair judgment and objective consideration on all matters; and

Appreciation
and public
record of
Father
Gallagher's
fine
services

WHEREAS, during the past seven years Father Eugene A. Gallagher has given conscientiously and untiringly of his time and efforts to this Commission; and

WHEREAS, Father Gallagher's other responsibilities as an executive and leader in the fields of community welfare and other services, now require and demand his fullest attention, so that he has regretfully tendered his resignation from this Commissio

NOW, THEREFORE, BE IT RESOLVED, that this Commission does hereb publicly record its sincere regret upon the conclusion of an association which Father Eugene A. Gallagher has made most interesting, pleasant and enlightening for each of his fellow members, and expresses appreciation for the conscientious counsel that he has brought to the deliberations of this Board; and

BE IT FURTHER RESOLVED, that the members of this Commission offe their esteemed colleague their best wishes for good health and happiness in the future, and the Secretary be directed to prepar

NEW BUSINESS (continued)

Res. No.
3277

Resolution No. 3277

Requesting Mayor, Bd. Sup. and Controller to approve Supple. Approp. of $1,575,000 transfer for Steinhart Aquarium

RESOLVED, that this Commission does hereby request the Mayor, Board of Supervisors, and the Controller, to approve a Supplemental Appropriation in the amount of $1,575,000 from the 1958 Recreation and Park Bond Fund to the credit of an appropriation for the rehabilitation of the Steinhart Aquarium, for which use the funds were voted at a special election June 3, 1958, and which proposed rehabilitation and improvement of Steinhart Aquarium was approved by this Commission under Resolution No. 3217 at the meeting of August 14, 1958.

* * * * * * * *

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Transfer Committee Chairmanships from Father Gallagher to Commissioner Conway

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Appreciation and public record of Father Gallagher's fine services

WHEREAS, during the past seven years Father Eugene A. Gallagher has given conscientiously and untiringly of his time and effort to this Commission; and

WHEREAS, Father Gallagher's other responsibilities as an executive and leader in the fields of community welfare and other services, now require and demand his fullest attention, so that he has regretfully tendered his resignation from this Commissio

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BE IT FURTHER RESOLVED, that the members of this Commission offe their esteemed colleague their best wishes for good health and happiness in the future, and the Secretary be directed to prepar

NEW BUSINESS: (con'td)

a suitably engrossed copy of this resolution that will serve Father Eugene A. Gallagher as a memento of their high regard for his services as a Recreation and Park Commissioner.

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There being no further business, President Haas declared the meeting adjourned at 5:10 P.M.

Respectfully submitted

Edward A. McDevitt

Edward A. McDevitt, Secretary
Recreation and Park Commission

eam:re/fg

San Francisco, California
September 25, 1958

MINUTES

The One Hundred and Seventy-second Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M., on Thursday, September 25, 1958, with President Haas presiding.

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Mr. Peter Bercut
Miss Mary Margaret Casey
Mr. John F. Conway, Jr.
Dr. Francis Herz
Mrs. Joseph A. Moore, Jr.

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APPROVAL OF MINUTES: There being no errors or omissions, the Minutes of the Regular Meeting of September 11, 1958 were approved.

* * * * * *

COMMUNICATIONS:

(1)

Request of Pac. Rod & Gun Club to erect 56-ft. steel skeet tower at Lake Merced

From J. H. Turner, General Manager and Chief Engineer, San Francisco Water Department, forwarding the request of the Pacific Rod and Gun Club for permission to erect a 56-ft. steel skeet tower on their Club premises at Lake Merced:

The Commission reviewed the plans and drawings and the General Manager reported that the San Francisco Water Department had no objection to the erection and use of the tower and that he saw no objection to the installation.

On motion of Commissioner Bercut, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No. 3279

Resolution No. 3279

Approval and permission erection 56-ft. duck tower Pac. Rod & Gun Club, Lake Merced

RESOLVED, that this Commission, having reviewed the request and the plans of the Pacific Rod and Gun Club for the erection of a 56-ft. duck tower in Skeet Field No. 3 on the Club premises at Lake Merced, does hereby, on recommendation of the General Manager, approve such request, and direct that the San Francisco Water Department be so notified, and that the Pacific Gas & Electric Co. drawings Nos. 401368 and 41319, and plans for the proposed erection, be forwarded to the Central Permit Bureau, Department of Public Works, for appropriate action.

* * * * * *

(2)

Request State Hi. Engineer to drill test holes for southern freeway, adjacent Balboa Park

From B. W. Booker, Assistant State Highway Engineer, District IV, requesting permission to drill test holes on Department property adjacent to Balboa Park.

The Commission reviewed the diagrams indicating the test borings required for planning the route of the proposed southern freeway, and the General Manager and Engineer recommended approval.

On motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 3280

Resolution No. 3280

Approval State Hi. to drill test holes for southern freeway, adjacent Balboa Park

RESOLVED, that this Commission hereby approves the grant of a permit to the State of California, Division of Highways, District IV, to enter upon Department property for the purpose of drilling test holes related to the southern freeway, adjacent to Balboa Park, in accordance with the conditions set

COMMUNICATIONS: (continued)

forth in permit and drawing under date of September 11, 1958 Code IV-SF-2-SF; and the General Manager and/or Secretary are hereby authorized to issue said permit for and on behalf of the Commission.

* * * * * * * * *

(3) From John G. Levison, member of the Board of Education, writing as Chairman of a Committee to clarify the status of various school properties being used by City departments.

Board of Education inquiry regarding 14 school properties reviewed, and referred to Gen. Mgr., staff, and approp. Committee for report

The Committee wishes to be informed if any of the 14 school properties currently being used by this Department are not being specifically utilized and might possibly be returned to the School District.

The Commission reviewed the location, size and area of the 14 properties; and on motion of Commissioner Coffman, seconded by Commissioner Herz, the matter was referred to the General Manager, the staff and the appropriate committee for review and report at an early meeting.

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(4) A letter from Ernest R. Orchard, Executive Director, San Francisco Guild for Crippled Children, Inc., requesting the Commission to install a floral plaque in front of Golden Gate Park Conservatory during the period February 27 thru March 29, 1959, calling public attention to the "BUY EASTER SEALS" campaign.

On motion of Commissioner Bercut, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No. 3281

Resolution No. 3281

Approval of floral plaque Easter Seal campaign (Conservatory)

RESOLVED, that this Commission hereby approves the installation of a floral plaque at the Conservatory Dell in Golden Gate Park during the period February 27 thru March 29, 1959 commemorating the Easter Seal campaign for crippled children provided, however, that the floral insignia shall contain no solicitation of funds and the word "BUY" be eliminated from the text.

* * * * * * * * *

(5) From Mr. Philip S. Boone, representing the Citizens Committee for the preservation of the Palace of Fine Arts, PROPOSITION "B", requesting permission to illuminate the Palace of Fine Arts structure with floodlighting each evening from October 3 thru November 3, 1958.

Mr. Boone was present and gave a detailed outline of his proposal.

On motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 3282

Resolution No. 3282

Approval of Citizens Com. to illuminate Palace of Fine Arts Oct. 3-Nov. 3, 1958 subject to provisions stated

RESOLVED, that this Commission does hereby grant permission to the Citizens Committee for the preservation of the Palace of Fine Arts, PROPOSITION "B", to illuminate the Palace of Fine Arts exterior with floodlighting each evening October 3 thru November 3, 1958, provided the installation is made to the satisfaction of the City departments concerned, that adequate public liability and property damage insurance coverage is carried, that the Police Department approvals are obtained on traffic regulation and public address systems, and that all operations of the Permittee be subject to the regulations of this department.

* * * * * * * * * *

COMMUNICATIONS: (continued)

(6)
Complaints uncleanliness beach and park areas, and Commission approval of campaign to keep clean

From the Board of Supervisors, forwarding communication from Sophie B. Schroffel, 111 Forest View Drive, calling attention to the uncleanliness of the Ocean Beach, and requesting that several corrective measures be taken to improve conditions at the Ocean Beach from the Cliff House to Sloat Boulevard.

Mr. Kimbell reported that the complaints registered by the writer were true and accurate reports on the uncleanliness of the beach. He explained that some of the litter had accumulated due to lack of attention in the past, but that concentrated effort is being made to correct the situation. He expressed his ideas on initiating a City-wide campaign for public cooperation and support in keeping park and beach areas clean.

The Commissioners expressed approval of the all-out campaign and urged the General Manager and staff to proceed promptly in its development.

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LETTERS OF INFORMATION: (For acknowledgment by the Secretary and referred to Committees or General Manager for appropriate action)

(1)
Approval Union Square program United Crusade 9/22/58, noon

From John N. Hutchison, Public Relations Director, United Bay Area Crusade, requesting permission to hold a program in Union Square at Noon, Monday, September 22, 1958, to mark the opening of the 1958 United Crusade. (Previously approved by the General Manager).

On motion of Commissioner Moore and seconded by Commissioner Casey, the foregoing action was ratified.

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(2)
Referral of Mrs. Rodin's letter to Palace of Fine Arts Committee after November bond issue election

From Mayor George Christopher, forwarding the letter of Mrs. Sophia Rodin, 2457 Bay Street, San Francisco 23, offering several suggestions for the remodeling and use of the Palace of Fine Arts.

This letter was read in full by the Secretary at the request of Mrs. Rodin, who attended the meeting. Following discussion, it was the consensus of opinion that the letter be kept on file for referral to the Palace of Fine Arts Committee after the November bond issue election.

* * * * * * * * *

(3)
Harney prop. recorded to City, Gilman & Griffith P/G, and agreement to fill

From Mr. Philip L. Rezos, Director of Property, giving notice that the Charles Harney property deeded to the City for Gilman and Griffith Playground was recorded on August 26, 1958; and that Mr. Harney has agreed to: "..... fill, at his own expense this tideland and the adjoining ½ width of Hollister Avenue up to official grade."

Filed for the record.

* * * * * * * * *

(4)
Financing and cost stmts. propositions November ballot

From Controller Harry D. Ross, submitting copies of his statements on the financing and operating costs of the following propositions on the November ballot:

Proposition "B" - Palace of Fine Arts
Proposition "C" - Ferry Park bonds
Proposition "G" - Charter Amendment - Arboretum Director

Filed.

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LETTERS OF INFORMATION: (continued)

(5) From Joseph H. Dyer, Jr., Executive Secretary of the Art Commission, giving notice of the following actions on Recreation and Park submissions:

Art Commission actions on Recreation and Park Commission submissions

PORTOLA PLAYGROUND ALTERATIONS: Approved contingent upon not using aluminum shingles.
RESOLUTION NO. 7108-1958-S.
Prefer tile roof or if objectionable, copper shingles or slate. Please notify Art Commission when this condition is met.

The Commissioners discussed the Portola roof installation and fully agreed that the aluminum roof was preferable over all others.

On motion of Commissioner Herz, seconded by Commissioner Bercut, the matter was referred to President Haas, to urge the Art Commission's approval of aluminum roofing.

YACHT HARBOR, MARINA: Approved.
RESOLUTION NO. 7109-1958-S.

CAYUGA PLAYGROUND CLUB HOUSE: Approved.
RESOLUTION NO. 7110-1958-S.

CORPORATION YARD GOLDEN GATE PARK: Approved. With the condition "THRUSH" brown be used for wall color (sample of color sent to architect), and that light weight aggregate similar to "HAYDITE" be used for roof gravel.

File.

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(6) Letters received from the following, expressing views on the status of the INTERIOR GREENBELT property:

Letters received on Interior Greenbelt

Mildred Gould	74 Vulcan Street
Rosemond A. Hughes	2955 Octavia Street
Mrs. John Mitchell (Carmen)	777 Duncan Street
Mrs. Louis A. Strait	204 Grand View Avenue
Mr. Whitman Symmes	105 Pfeiffer Street
Mr. Jerry B. Thompson	1003 Anza Street
Mr. Paul Velguth	53 Carmelita Street
Mr. Francis Violich	Berkeley, California

Commissioners study chart on percentages of land used for recreation and park uses

In connection with the above communications, President Haas distributed to the Commissioners a chart concerning the percentages of land set aside for recreation and park purposes in cities throughout the State of California. The chart demonstrated that San Francisco has a relatively high percentage of its area reserved for recreation and park use, as compared to other communities throughout the State.

Comparative charts being obtained

The Commissioners studied the report with interest; and President Haas stated that comparative figures are being obtained by the staff on this same subject, making the comparison with cities throughout the United States that are comparable in size to San Francisco.

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REPRESENTATIVES AND DELEGATES:

Russian Hill Park residents.

(See UNFINISHED BUSINESS)

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FINANCIAL TRANSACTIONS:

(1) Progress and/or Final Payments:

On motion of Commissioner Herz, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No. 3283

Progress and/or Final Payments

Resolution No. 3283

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be, and is, hereby requested to approve the following Progress and/or Final Payments:

a) McLAREN PARK GOLF COURSE, Contract No. 261
to The Fay Improvement Co., Payment No. 3 — $ 12,590.00

b) SAN FRANCISCO ZOOLOGCIAL GARDEN, Ctf.2297
to J. Francis Ward, 1st payment — 2,500.00

c) LAKE MERCED SPORT FISHING, Ctf. 2493
To Associated Sportsmen of California, District Council No. 7; month of September, 1958 — 458.33

d) BAYVIEW PARK - OSW 258
To Charles L. Harney, Inc., 1st and final payment — 33.60

e) WASHINGTON SQUARE IMPROVEMENTS, Contract No. 251
To Rudolph Watson, Payment No. 5 — 12,972.00

* * * * * * * * *

(2) Extension of Time:

On motion of Commissioner Herz, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No. 3284

Extension of Time: Silver Terrace Bleachers

Resolution No. 3284

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following extension of time:

a) SILVER TERRACE BLEACHERS: Contract No. 240

To Antone Petersen and Sons, for construction work.
Work held up for: 1) a very long and severe rainy season
2) unforeseen foundation problems
3) wall section collapse due to high windstorm.
Ninety (90) calendar days' extension of time requested from September 18, 1958 to December 17, 1958.

* * * * * * * * *

(3) Orders for Service and/or Work:

On motion of Commissioner Coffman, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 3285

Orders for Service and/or Work

Resolution No. 3285

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

a) BUREAU OF REPRODUCTION, Purchasing Department:
For 1947 Recreation and Bond Fund projects; — $ 5,000.00
For 1955 Playground and Recreation Bond Fund projects; — 5,000.00

b) ABBOT A. HANKS, INC.,
For Hayes Valley Recreation Center — 750.00

FINANCIAL TRANSACTIONS: (continued)

Orders for Service and/or Work: (continued)

c)	*CALIFORNIA PACIFIC TITLE INSURANCE CO. Title expenses for San Francisco Municipal Stadium	$ 274.25
d)	Service Orders as required for engineering tests of materials and soil testing as required for 60 construction and repair projects in the 1958-1959 budget	10,000.00
e)	Work Orders for Inspection Services for capital improvement, reconstruction and repair appropriations in the 1958-1959 budget	19,780.00

Note: *President Haas excused himself from voting on Item c) of the foregoing resolution, for the reason that he has business interests in the California Pacific Title Insurance Co.

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(4) Request for Funds:

On motion of Commissioner Coffman, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 3286

Resolution No. 3286

Request for Funds

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be, and is, hereby requested to approve the following Request for Funds:

a) Transfer of funds to repair power line at Harding Park; electricity needed to pump water for golf course greens

From:	To:	
8.651.880.000 Rentals	8.654.200.000 Contractual Services Recreational Units	$ 350.00

b) Transfer of funds for replacement of roof beam at Hamilton Recreation Center

From:	To:	
8.651.880.00 Rentals	8.651.223.000 Reconstruction and replacements	1,290.00

c) To consolidate appropriations for wages in conformity with adopted policy. Additional funds received account of adjustments in wage rates.

From	To:	
8.653.130.000 Wages-Commissary	8.651.130.000 Wages-General	72.00

d) To consolidate appropriations for wages-gardeners, in conformity with adopted policy. Additional funds received account of adjustments in wage rates for gardener classifications.

From:	To:	
8.652.130.009 Wages: Gardeners-SF Zoo	8.651.130.009 Wages: Gardeners-General Division	186.00
8.654.130.009 Wages: Gardeners-Recreational Units	8.651.130.009 Wages: Gardeners-General Division	2,170.00

FINANCIAL TRANSACTIONS: (continued)

Request for Funds: (continued)

e) To provide funds for sign painting at Larsen and McLaren Swimming Pools.

From:	To:	
817.000.009	817.550.009	$ 200.00
817.000.010	817.550.010	200.00

* * * * * * * * *

(5) Window Breakage:

On motion of Commissioner Coffman, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 3287

Resolution No. 3287

Window Breakage

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be, and is, hereby requested to approve the following Window Breakage:

a)	Alex D. Herman	(8/5/58)	48 Ledyard Street	$ 9.87
b)	Peter Munoz	(8/14/58)	56 Ledyard Street	9.00

* * * * * * * * *

(6) Yacht Harbor Mooring Licenses:

On motion of Commissioner Coffman, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 3288

Resolution No. 3288

Yacht Harbor Mooring Licenses

RESOLVED, that this Commission does hereby approve the cancellations and issuances of the following Yacht Harbor Licenses:

Cancellation	Effective Date	Name of Boat	Berth No.
(Permanent)			
Greenstone, C. R. and A. E. Selix	9/17/58	Stackedeck	134G
Licenses:			
(Permanent)			
Brooks, Ellis	9/17/58	Sallymar	134G

* * * * * * * * *

UNFINISHED BUSINESS:

(1) Russian Hill Park Properties:

The Commission having held two public hearings at previous meetings in which consideration was given to the possible acquisition of approximately two square blocks of San Francisco Water Department property on Russian Hill which the Public Utilities Commission had declared surplus, President Haas announced that the matter was now ready for staff discussion and Commission decision.

Mr. Kimbell presents five schematic sketches on proposed recreation and park development

Mr. Kimbell, General Manager, presented five schematic sketches depicting varying degrees of recreation and park development of the property. His recommendation on priorities emphasized the need for acquisition of the middle section for development as a midget league baseball diamond. This facility was included in Schemes 4 and 5 only. He further recommended that a small children's area be provided in either the upper or lower levels of the proposed park. Mr. Kimbell said that the most desirable recreation and park development would be provided through Scheme 5, which encompassed all of the surplus property.

UNFINISHED BUSINESS: (continued)

Russian Hill Park Properties: (continued)

Discussion Russian Hill Park Properties

President Haas called for discussion of the five plans and the relative need for providing the various recreation facilities. It was the consensus that there being no baseball diamond for youngsters anywhere in the North Beach or Russian Hill districts, the Commission would give this facility first priority. Further expressions of the members indicated that even though the Commission had no funds on hand to reimburse the Public Utilities Commission for the property, nor funds immediately available for its development, it would prefer to acquire and develop all of the surplus property.

Following lengthy discussion and consideration of the financial problems involved, on motion of Commissioner Coffman, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 3289

Resolution No. 3289

WHEREAS, several months ago the residents of Russian Hill and North Beach neighborhoods came before this Commission to request support for their application to the Planning Commission for rezoning the surplus Water Department property on Russian Hill from second residential to first residential -- with a view to the property's development for park and recreational uses; and

WHEREAS, shortly thereafter Mr. Herbert Greenwald proposed a plan whereby, if he could acquire the surplus property, he would privately finance the construction of large apartment buildings on part of the land, while deeding the remaining portion of land back to the City for park use; and

Russian Hill resolution

WHEREAS, the question of requesting the transfer and use of this property has been a matter of serious consideration for this Commission during the past several months, during which time the counter proposals of the residents and the developer were fully reviewed, investigations of the needs of the district were conducted and reported on by the staff, and full public hearings were held on this matter; and

WHEREAS, the staff findings and Commission consideration demonstrates that the surplus Water Department property offers the last opportunity to meet the recreation and park needs of this inadequately served district, and in particular, to provide the youngsters of North Beach and Russian Hill with a baseball diamond; while further providing facilities to serve the mothers and small children, the youngsters and the elderly people who reside within a district isolated by heavy traffic barriers on Van Ness Avenue, Bay Street, Columbus Avenue and Broadway;

NOW, THEREFORE, BE IT RESOLVED, that this Commission, as the first step in the minicipal code procedure for jurisdictional transfer of City property, as set forth in Ordinance 7919, does hereby request His Honor, the Mayor, to approve the transfer of jurisdiction from the San Francisco Water Department to the Recreation and Park Department of the surplus Public Utilities Commission property situated between Larkin, Bay, Hyde Streets and Russian Hill Park north of Chestnut Street.

....

Mr. James Prisin-Zano, President of Russian Hill Improvement Association, thanked the Commission for its action.

* * * * * * * * *

UNFINISHED BUSINESS: (continued)

(2) Approval of Final Plans, SHARP PARK and LINCOLN PARK Irrigation:

Final plans were submitted to the Commission, with the recommendation for approval of the General Manager; and on motion of Commissioner Conway, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 3290

Resolution No. 3290

Acceptance plans and authorization of payment for Sharp Park and Lincoln Park Irrigation systems

RESOLVED, that this Commission does hereby accept the final plans and specifications for the irrigation systems of Sharp Park and Lincoln Park as prepared and submitted by the Consulting Engineer, Frank L. Nemec; the engineer's estimate of cost for the Sharp Park work being $31,000; and for the Lincoln Park work, an estimated cost of $5,000; and

BE IT FURTHER RESOLVED, that payment to the engineer is hereby authorized for services satisfactorily performed by him to date under the terms of his engineering contract with this Commission.

* * * * * * * * *

(3) Construction of New Breakwater at Marina Yacht Harbor:

Mr. Harman presents drawings new breakwater proposed for Yacht Harbor

Mr. Harman, Supervising Engineer, presented drawings showing the area for the proposed new breakwater to be constructed at Yacht Harbor, and advised that permission of the District Army Engineer would be required because the proposed breakwater will encroach on the United States bulkhead line.

On motion of Commissioner Herz, seconded by Commissioner Casey, the following resolution was adopted:

Res. No. 3291

Resolution No. 3291

Authorization submission of request to Dist. Engr. Dept. Army, for constr. new breakwater, Marina Yacht Harbor

RESOLVED, that this Commission does hereby authorize the submission of a request to the District Engineer, Corps of Engineers, Department of the Army, for permission to proceed with the construction of a new breakwater which will close the present entrance of the Marina Yacht Harbor, said new breakwater encroaching to a degree on the existing United States bulkhead line;

FURTHER RESOLVED, that the Secretary be authorized to submit the request and the descriptive diagrams for and on behalf of this Commission.

* * * * * * * * *

(4) Surplus Fire Department property adjoining Balboa Park:

Commissioner Conway reports on Surplus Fire Dept. property adjoining Balboa Park

Commissioner Conway reported that he had inspected the surplus Fire Department property adjacent to Balboa Park, which this Commission on July 14, 1958 had requested the Mayor to transfer to this Department, and which the Mayor had subsequently disapproved. Commissioner Conway expressed his firm opinion that the City's disposal of the property would not be prudent, and that releasing it to private hands would tend to depreciate values of the whole area.

Following discussion of possible park development or parking area development of the property, on motion of Commissioner Conway, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 3292

Resolution No. 3292

RESOLVED, that this Commission does hereby reaffirm its desire to have the surplus Fire Department property adjacent to Balboa Park retained in City ownership; and does hereby again recommend to the Mayor and the Board of Supervisors that said

UNFINISHED BUSINESS: (continued)

Surplus Fire Dept. property adj. Balboa Park: (continued)

Commission desires land to be retained by City and not sold

land parcel be retained by the City rather than sold, and that consideration be given to the possibility and advantages of leasing rather than selling this City-owned land parcel.

Commissioner Conway agreed to appear before the Finance Committee to present the Commission's position on this matter.

* * * * * * * * *

NEW BUSINESS:

(1) Approval of Architectural Contract for Improvements to Hunters Point Gymnasium:

On motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was adopted:

Res. No. 3293

Resolution No. 3293

Award of Contract for Hunters Point Gymnasium to Ryan and Lee, Architects

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award to Ryan and Lee, Architects, a contract for architectural services in the preparation of plans, specifications and estimates of cost, for the improvement of the Hunters Point Gymnasium, consisting of rehabilitation of the interior of the building, and the reconstruction and installation of toilet and shower facilities; the estimated construction cost of this work being $40,000; the architects to be paid a fee of ten (10%) percent, but not to exceed $4,000; the plans and specifications and estimates of cost to be completed within 90 calendar days of the date of certification of the contract.

* * * * * * * * *

(2) Consideration of Award of Contract for DOLORES STREET IRRIGATION (24th Street to San Jose Avenue); Contract No. 286:

Sealed bids received on Dolores St. Irrigation

Sealed bids for the above entitled work were received and opened by the Secretary on Tuesday, September 16, 1958, as follows:

LOW BIDDER	Total Bid
HARRIS & FARNAN 4890 J Parkway, Sacramento, California	$ 7,526.00

Other Bidders:	
Watkins & Sibbald	$14,300.00
Clyde Collishaw	10,265.00
Christner Plumbing Co.	9,070.00
R. B. McNear	13,858.00

On motion of Commissioner Herz, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No. 3294

Resolution No. 3294

Award of Contract for Dolores Street Irrigation to Harris & Farnan

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for DOLORES STREET IRRIGATION to: HARRIS & FARNAN, 4890 J Parkway, Sacramento, California, they being the lowest regular and responsible bidder therefor, in the amount of $7,526.00; and

BE IT FURTHER RESOLVED, that the General Manager or Business Manager of the Recreation and Park Department, and the Commission Secretary be, and are empowered to execute the contract on behalf of the Commission; and

NEW BUSINESS: (continued)

Award of Contract, DOLORES STREET IRRIGATION: (continued)

BE IT FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * * * * * * * *

$950. authorized for Greenhouse in Strybing Arboretum

(3) Authorized Expenditure from Helene Strybing Bequest for Construction of Greenhouse - $950.00:

On recommendation of Dr. Baker, Consultant-Coordinator for Strybing Arboretum, and the General Manager, that an expenditure of $950. be authorized to purchase materials for construction of an 800 sq.ft. Greenhouse in the Strybing Arboretum, on motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 3295

Resolution No. 3295

Authorization $950. expenditure from Helene Strybing Bequest for Greenhouse in Strybing Arboretum - Controller to make loan

RESOLVED, that this Commission does hereby authorize an expenditure of funds from the Helene Strybing Bequest in an amount not to exceed Nine Hundred and Fifty Dollars ($950.) for materials for a greenhouse of 800 square feet in the Arboretum, this greenhouse to be used for the development of the Arboretum; and

BE IT FURTHER RESOLVED, that this Commission hereby requests the Controller to authorize and make available to this Commission through the Controller's loan, the funds necessary to finance the aforementioned materials totaling $950., said loan to be repaid to the Controller from the Helene Strybing fund; and

BE IT FURTHER RESOLVED, that the General Manager be, and is hereby authorized to approve expenditures for materials for the aforementioned greenhouse.

* * * * * * * * *

(4) Approval of Schedule and Rental Terms for San Francisco Football League's Use of Balboa Stadium:

The Secretary read the letter of Joseph M. Lynch, Secretary-Treasurer of the SF Soccer Football League, Inc., requesting the use of Balboa Stadium for its 1958-1959 soccer season.

Mr. Kimbell submitted his recommendations; and on motion of Commissioner Conway, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No. 3296

Resolution No. 3296

Approval rental of Balboa Stad. to SF Soccer Football League for 1958-1959 season, with certain provisions

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the rental of the Balboa Stadium to the San Francisco Soccer Football League for its 1958-59 season, commencing October 5, 1958, with the schedule of games not to exceed thirty Sunday rentals through May 31, 1959; with the further proviso that the particular date of Sunday, October 26, 1958 be excluded from this schedule, to be reserved for Gaelic football contest at Balboa Stadium; and

BE IT FURTHER RESOLVED, that the terms of the rental agreement shall be a payment by the San Francisco Football League to the City of ten (10%) percent of the gross gate receipts, plus ten (10%) percent of the gross receipts of the San Francisco Soccer Football League's refreshment canteen; and the Business Manager is directed to prepare a formal rental agreement of these conditions, to be entered into with the San Francisco Soccer Football League.

* * * * * * * * * *

NEW BUSINESS: (continued)

(5) Establishment of Price Schedule for Refreshments and Items for Sale at Fleishhacker Zoo Cafe:

Reports of Mr. Kimbell and Comr. Moore re: Price Lists for refreshments at SF Zoo

Mr. Kimbell referred to his written memorandum mailed to all Commissioners under date of September 22, 1958, setting forth the proposed price lists for items to be sold at the Zoo Cafe and other locations in the Zoo area.

Commissioner Moore reported that she had reviewed the price schedule with Mr. Alan Fleishhacker, Jr., of the San Francisco Zoological Society, and considered the prices fair and equitable.

On motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 3297

Resolution No. 3297

Establishing prices for refreshments at SF Zoo

RESOLVED, that this Commission does hereby authorize and establish the prices to be charged for refreshments and other items to be offered for sale by the San Francisco Zoological Society at the Fleishhacker Zoo Cafe, as outlined and set forth in a memorandum from the General Manager to this Commission under date of September 22, 1958;

FURTHER RESOLVED, that these prices shall remain in force and effect without change until further formal action by this Commission.

* * * * * * * * *

(6) Appointment of James P. Lang, Acting General Manager:

Mr. Kimbell reported that, with Commission permission, he intended to be absent on vacation September 27 - October 14, 1958, and offered his recommendation that Mr. Lang be appointed Acting General Manager during his absence.

On motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 3298

Resolution No. 3298

Appointment of James P. Lang, as Acting General Manager

RESOLVED, that this Commission does hereby appoint Superintendent of Recreation, Mr. James P. Lang, to be Acting General Manager of the Recreation and Park Department, during the vacation absence of the General Manager; and Mr. Lang is hereby authorized and directed to perform all duties and acts vested in the position of General Manager during the period September 27 to October 14, 1958.

* * * * * * * * *

(7) Recreation Center for the Handicapped, Inc.

Letters and appearances Mrs. Douglas and Francis McCarty for Recreation Cen. Handicapped, Inc.

The Secretary presented letters received from The Honorable Francis McCarty, President of the Board of Supervisors, and Mrs. John M. Douglas, President of the Recreation Center for the Handicapped, Inc., relating to the need for financial assistance which presently confronts the Recreation Center for the Handicapped, Inc.

This matter was referred to Commissioner Casey's Committee; and on motion of Commissioner Casey, seconded by Commissioner Bercut, invitations were to be extended to Mrs. Douglas and Supervisor McCarty to attend at the next regular meeting.

* * * * * * * * *

NEW BUSINESS: (continued)

(8) Adoption of Recommendations of Mayor's Small Boats Harbor Committee:

President Haas outlines long-range plans and intentions for improvement of small boats harbor

President Haas reported that on Tuesday, September 23, 1958, Mr. Fred Parr, Chairman of the Mayor's Small Boats Harbor Committee, had held a meeting which he and Commissioner Coffman attended, as well as members of the staff. The Committee is composed of a large and representative group of leading citizens.

Mr. Haas outlined the Committee's long-range plans and intentions for improving San Francisco's small boats harbor, and presented two recommendations of the Committee, asking for Commission action. A printed summary of the September 23rd meeting was distributed to all Commissioners by the Secretary.

On motion of Commissioner Herz, seconded by Commissioner Coffman, the following resolution, presented by the Mayor's Committee, was adopted:

Res. No. 3299

Resolution No. 3299

Petition to authorize application to St. Calif., Dept. Natural Resources, for $10,000 loan to determine feasibility of developing harbor

RESOLVED, that this Commission, having reviewed the recommendations of the Mayor's Small Boats Harbor Committee, does hereby formally petition the Mayor, Board of Supervisors, and the Controller, acting for and in bahalf of the City and County of San Francisco, to authorize application to the State of California, Department of Natural Resources, Division of Small Craft Harbors, for a loan in the amount of $10,000 to aid the Recreation and Park Commission, in cooperation with the Mayor's Small Boats Harbor Committee, in determining by technical and engineering studies, the feasibility of the plan for developing the Marina Small Boats Harbor and the estimated costs of the major items for both partial and complete construction.

.....

On motion of Commissioner Herz, seconded by Commissioner Coffman, the following resolution, presented by the Mayor's Committee, was adopted:

Res. No. 3300

Resolution No. 3300

Petition Mayor, Bd. Sup. & Contr. to apply to U.S. Engrs. for survey re: Govt. contrib. one-half breakwtr. and dredg. costs; and also Small Crafts Harbor Com. for loan to comp. project

RESOLVED, that this Commission, having reviewed the recommendations of the Mayor's Small Boats Harbor Committee, does hereby formally petition the Mayor, Board of Supervisors, and the Controller, to make an application to the United States Engineers for a survey looking toward the Government contributing one-half of the cost of the breakwater and dredging of the entrance channel -- and another to the Small Crafts Harbor Commission of the State of California, to loan the difference in cost to complete the Marina Small Boats Harbor project.

* * * * * * * * *

Delayed Reimbursement to Department for Sale of City Property Adjacent to Franklin Square

(9) Delayed Reimbursement to Dept. Sale City Prop. Adjac. to Franklin Square

Commissioner Herz referred to the transaction of several months ago wherein the Commission authorized the sale of its interest in a portion of Hampshire Street adjacent to Franklin Square to the Mechanic's Union (Resolution No. 3073, April 10, 1958).

Commissioner Herz recalled that at that time the Commission was informed by Mr. Andrew Gallagher and others representing the Mechanic's Union, that the money received by the City could be appropriated to the Recreation and Park Department's Land Reserve Fund.

NEW BUSINESS: (continued)

Delayed Reimbursement to Department for Sale of City Property Adjacent to Franklin Square (continued)

Commission approved conference with Controller Ross on this matter

Commissioner Herz has now been advised by the Real Estate Department that the money would be appropriated to the Department of Public Works because the title for street property rests with the City, and this Commission has no real jurisdiction over the sold property which was essentially a public street.

Commissioner Herz suggested that he and President Haas be authorized to discuss the matter with Controller Harry D. Ross with a view toward obtaining the funds for this Commission as originally intended. The Commission approved the proposed conference with Controller Ross on the matter.

* * * * * * * * *

Adjournment

There being no further business, President Haas declared the meeting adjourned at 5:05 P.M.

Respectfully submitted

Edward A. McDevitt

Edward A. McDevitt, Secretary
Recreation and Park Commission

eam:re/fg

San Francisco, California
October 9, 1958

MINUTES

The One Hundred and Seventy-third Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M., on Thursday, October 9, 1958 with President Haas presiding.

ROLL CALL:

The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Mr. Peter Bercut
Miss Mary Margaret Casey
Mr. John F. Conway, Jr.
Dr. Francis Herz
Mrs. Joseph A. Moore, Jr.

* * * * *

APPROVAL OF MINUTES:

The Minutes of the Regular Meeting of September 25, 1958 were approved.

* * * * *

COMMUNICATIONS:

1 - From Harlan B. Watkins, Chief, Real Estate Division, U.S. Army Corps of Engineers, enclosing Cancellation Notice terminating: Lease SFRE-199, anti-aircraft installation, Golden Gate Park; Lease SFRE-260, anti-aircraft installation, Fort Funston; both terminating as of December 31, 1958.

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 3301

Resolution No. 3301

Approval Canc. Notices 12/31/58 Leases anti-aircraft installations Fort Funston & G.G. Park, providing restoration work done satisfactorily

RESOLVED, that this Commission does hereby approve the termination of leases as of December 31, 1958 to the United States Government of the following Park properties:

SFRE-199: Golden Gate Park
SFRE-260: Fort Funston

providing that restoration work will be performed on the premises by the United States Government to the satisfaction of this Department prior to the termination date of December 31, 1958; and the Secretary is hereby instructed to so notify Mr. Harlan B. Watkins, the United States Government Contracting Officer.

* * * * *

2 - From Joseph J. Allen, Executive Secretary to the Mayor, transmitting two letters from the Fire and Health Departments, reporting on the hazardous conditions surrounding the hulk, "FORT SUTTER". These letters were considered at the Mayor's Cabinet Meeting of September 26, 1958.

Commission studies reports of Fire Chief and Dr. Sox and Mr. Lang's statements regarding "FORT SUTTER"

The Commission studied both reports in detail. Fire Chief Murray stated that the "FORT SUTTER" constitutes a fire hazard, and should be removed through dismantlement; and Dr. Ellis Sox stated that the vessel was a health menace and public nuisance and should be completely removed from Aquatic Park public beach

Mr. Lang, the Acting General Manager, stated that for the past 5 years the rotting river boat has been a hazard and a particularly dangerous attraction to children and that it is an eyesore and blight to an otherwise attractive public beach.

Superior Court judgment entitles City to remove boat

The Commissioners recalled the Superior Court judgment of December 12, 1956 (No. 444769) declaring the vessel a public nuisance and continuing trespass and entitling the City to burn, destroy, raze, dismantle or remove the river boat.

COMMUNICATIONS: (continued)

2 - (continued)

Mr. Gould and Attorney present proposal to refloat and delay in action

Mr. Barney Gould, in company with his attorney, David M. Glickman, appeared before the Commission and transmitted a written proposal, suggesting the refloating and removal of the vessel and asking a further delay of action.

He also transmitted a letter in which the 1958 Grand Jury acknowledged a letter from Mr. Gould under date of September 22, 1958 and indicated that the Grand Jury would look into the situation.

After carefully reading Mr. Gould's proposal, on motion of Commissioner Herz, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 3302

Resolution No. 3302

Commission resolves "FORT SUTTER" be immediately removed, requesting Mayor and Chief Adm. Officer to do so

RESOLVED, that this Commission, in concurrence with the findings of the Departments of Fire and Health, and the Superior Court judgment No. 444769, of December 12, 1956, does hereby declare that it is imperative that the rotting river boat "FORT SUTTER", a fire, safety and health hazard, a public nuisance and object of trespass, be immediately removed from Aquatic Park Lagoon; and whereas this Commission has no funds to meet the costs of removing the vessel; now, be it

FURTHER RESOLVED that this Commission hereby respectfully asks that in the interests of public health, welfare and safety, His Honor, the Mayor, authorize the immediate removal of the river boat "FORT SUTTER" from Aquatic Park, and request the Chief Administrative Officer to accomplish the removal through the respective departments equipped to perform such work under his direction.

* * * * * * * * *

3 -

Mayor Christopher's letter suggesting surplus Navy jet planes for playground use approved by Commission referred to staff and Com. Casey's Committee

From His Honor, Mayor George Christopher, requesting the Commission to consider the practicability of obtaining a surplus Navy jet plane for use in San Francisco Playgrounds.

Mr. Lang explained that recreation departments in numerous communities throughout the country have obtained such surplus planes for use as playground equipment, less motors, instrument panels, guns and other trimmings.

On motion of Commissioner Herz, seconded by Commissioner Casey, the Commission enthusiastically approved Mayor Christopher's suggestion and referred the project of obtaining a Navy surplus jet plane to the staff and to Commissioner Casey's Committee for prompt action.

* * * * * * * * *

4 -

Japanese Cherry Trees offered by Com. Beautification of Washington Sq.

From Leo Bianco, Chairman Committee for the Beautification of Washington Square, offering a group of Osino Flowering Japanese Cherry Trees to be planted in Washington Square as a memorial to the late Mrs. George Rockrise.

On motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 3303

Resolution No. 3303

Acceptance of Cherry Trees in memory of Mrs. George Rockrise to be planted in Wash. Sq.

RESOLVED, that this Commission does hereby gratefully accept the generous offer of the Committee for the Beautification of Washington Square to donate as a gift to the City and County of San Francisco as a memorial to the late Mrs. George Rockrise, North Beach civic leader, six or eight Osino Flowering Japanese Cherry Trees to be planted as a group in a suitable location in Washington Square.

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COMMUNICATIONS: (continued)

5 -
Chinese Ch. Com. request, use of Portsmouth Square 2/13-15/1959 for Festival granted with provision

From Charles F. Wong, Chinese Chamber of Commerce, requesting permission to use Portsmouth Square February 13 thru February 15, 1959, inclusive, for ceremonies celebrating Chinese New Year's Festival.

On motion of Commissioner Bercut, seconded by Commissioner Herz, the foregoing request was approved, provided all arrangements and programming of the ceremonies have the prior approval of the Department.

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6 -
Down Town Asso. req. exhibit Union Square 10/19-25/58 approved

From A. E. Schlesinger, President of the Down Town Association, requesting permission to place an exhibit in Union Square in conjunction with National Down Town Week October 19-25, 1958, inclusive. The opening ceremonies, with Mayor Christopher, are planned for Monday, October 20.

On motion of Commissioner Moore, seconded by Commissioner Herz, the foregoing request was approved.

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7 -
Uni. Sch. Dist. and National Council for Soc. Studies request for floral display appvd. 11/24-30/58.

From Edward H. Redford, Assistant Superintendent San Francisco Unified School District, regarding his request for a floral display at the Conservatory Dell, Golden Gate Park, in conjunction with the conference of the National Council for the Social Studies, which will be held in San Francisco during the week of Monday, November 24 through November 30, 1958.

On motion of Commissioner Bercut, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No. 3304

Resolution No. 3304

RESOLVED, that this Commission does hereby approve the request of the National Council for the Social Studies for the installation of a floral display at the Conservatory Dell, Golden Gate Park, in observance of the National Conference to be held in San Francisco November 24 through November 30, 1958.

* * * * * * * * *

8 -
Change of dates Golden Gate Champ. Golf Tournament to 9/21-27/1959

From Charles A. McHugh, General Chairman of the Golden Gate Championship Golf Tournament, requesting that the dates of the previously-approved use of Harding Park Golf Course be changed from September 14-20, 1959 to: September 21 through September 27, 1959.

On motion of Commissioner Conway, Golf Committee Chairman, and seconded by Commissioner Herz, the foregoing change of tournament dates was approved.

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9 -

From Dion R. Holm, City Attorney, relating to the personal injury case of Ruth Coleman vs City and County of San Francisco Superior Court No. 442627 -- recommending a compromise and settlement by payment of $750.00.

On motion of Commissioner Bercut, seconded by Commissioner Conway, the following resolution was adopted:

Res. No. 3305

Resolution No. 3305

Coleman vs City injury case compromised and settled for $750.00 (Sharp Park)

WHEREAS, on March 26, 1954, Ruth Coleman suffered injuries as the result of a fall at the entrance to the Ladies Rest Room at Sharp Park Golf Course Clubhouse, and the City Attorney has recommended that a litigated claim of $10,000 damages be settled in the sum of $750.00;

NOW, THEREFORE, BE IT RESOLVED, that this Commission does approve the recommendation of the City Attorney, and hereby authorizes the compromise and settlement of the case of Ruth Coleman vs City and County of San Francisco (Superior Court Case No. 442627) in the amount of $750.00.

COMMUNICATIONS: (continued)

10 -

Seniority status clarification requested by John P. McLaughlin, SF Mun. Parks Employees Union.

From John P. McLaughlin, Business Representative, San Francisco Municipal Parks Employees Union, relating to the assignment of Department personnel in accordance with seniority status, and requesting that two Commission members be appointed as a committee to confer with the Union's representative on personnel matters.

Mr. McLaughlin was present and informed the Commission that he was seeking clarification of the Commission's Resolution No. 3035, which set forth the following as the Commission's policy on seniority:

> "....
>
> (3) The Commission directs that the accepted principles of seniority, as presently practiced in the assignment of department personnel, be continued and observed to the end that they serve the best interests of the department's operations and services to the public."

Committee meeting to be held to discuss matter

Mr. McLaughlin asked that a more definitive statement be adopted; that seniority lists be established and adhered to in the interests of department organization and morale.

On motion of Commissioner Moore, seconded by Commissioner Conwa the Commission directed that a meeting be held with representatives of the Park Employees Union to be attended by Commission Herz ~~Conway~~; R. S. Kimbell, General Manager; Bartle S. Rolph, Superintendent of Parks; and one additional Commissioner, to be appointed by President Haas.

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11 -

Bd. Dir. of SF Flower Show, Inc. actions re: Hall of Flowers' relocation, name and use

From Alfred Stettler, Secretary-Treasurer, of The San Francisco Flower Show, Inc., advising of the following actions taken by the Board of Directors:

a) A resolution approving the relocation of the site of the proposed Flower Show building, subject to certain conditions;
b) Resolution requesting the proposed building in Golden Gate Park be named the "GARDEN CENTER OF SAN FRANCISCO";
c) Resolutions opposing the Strybing Arboretum Society's proposed agreement for use and control of the planned Flower Show building, and favoring a later agreement between interested parties "when the building is further on the way"

City Atty.'s opinion requested on use, placement and regulations Hall of Flowers

Commissioner Moore reported that the City Attorney had been requested to give an opinion on:

a) the proposed use of the Hall of Flowers building by the Strybing Arboretum Society;
b) the placement of the building within the Arboretum boundaries; and
c) regulations governing the use of the structure as a County Fair building.

Referred to staff and Comr. Moore's Committee for report

On motion of Commissioner Herz, seconded by Commissioner Moore, Mr. Stettler's communications were referred to the staff and Commissioner Moore's Committee for review and further report following receipt of the City Attorney's opinion.

* * * * * * * * *

12 -

Approval Com. meeting Pal. Fine Arts October, 1958 Citizens Committee for Prop. "B"

From Philip S. Boone, Citizens Committee for Proposition "B" (Bond Issue for Restoration of the Palace of Fine Arts) requesting permission to hold a Committee meeting in the exhibit hall of the Palace of Fine Arts some evening during October, 1958.

On motion of Commissioner Moore, seconded by Commissioner Conway, the foregoing request was approved, provided the proposed meeting has prior approval of the Bureau of Building Inspection, and that the Citizens Committee obtains and carries insurance coverage satisfactory to this Commission.

COMMUNICATIONS: (continued)

13 - Approval signs Park locations Prop. "C" for Cit. Com. for Ferry Park bonds

From Harold L. Zellerbach, Chairman CITIZENS COMMITTEE FOR FERRY PARK BONDS, requesting permission to erect in several strategic Park locations, small, handpainted signs on behalf of Proposition "C".

On motion of Commissioner Herz, seconded by Commissioner Coffman, the foregoing request was approved.

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LETTERS OF INFORMATION: (For acknowledgment by the Secretary and referred to Committees or General Manager for appropriate action)

1 - From Dion R. Holm, City Attorney, copy of Opinion No. 1294, dated September 19, 1958, advising that the Recreation and Park Department is not responsible for the slide conditions adjacent to Ina Court, bordering McLaren Park. File.

.....

2 - From City Controller, Harry D. Ross, transmitting under date of September 23, 1958, a copy of Progress Report to Mayor Christopher, with respect to various recommendations contained in the Controller's audit of the Recreation and Park Department. File.

.....

3 - From Mrs. Joy W. Asher, 780 Pacheco Street, San Francisco, complaining of the numerous unleashed dogs that roam uncontrolled in Sunset Heights Park, and requesting that signs be posted requiring dogs be leashed in accordance with the law. Referred to Superintendent of Parks.

.....

4 - From His Honor, Mayor George Christopher, forwarding letter of Wallace B. Truslow, Mercury Pharmaceuticals, Inc., San Francisco, suggesting that the surplus Water Department property be leased for private construction rather than sold. File.

.....

5 - From Fay Schwede, Secretary Marina Home Owners' Protective Association, requesting the latest information as to what plans are being made for the removal of the river boat, "FORT SUTTER". See COMMUNICATIONS, Item 2, Resolution No. 3302.

.....

6 - Letters of thanks from the following:

a) From John D. Staricco, President Northern California Council of Camera Clubs, for permitting the Council's excursion to Camp Mather during the Labor Day weekend, and complimenting Messrs. Dempsey, Levy and the entire staff for the excellent manner in which the Camp was conducted.

b) From the National Association of Letter Carriers, Carl J. Saxsenmeier, General Chairman and President, Branch 214, for the Golden Gate Park floral plaque and other cooperation during the Letter Carriers' Convention August 24-30, 1958.

c) From Fred Y. Hoshiyama, Executive Secretary, Park-Presidio Y.M.C.A., for the use of the Day Camp sites in Mountain Lake Park, and particularly thanking Mr. Kimbell and complimenting Mr. Tony Patch, Supervising Director, for excellent cooperation.

d) From Mrs. Robert L. Otsea, Chairman Grand Ball Committee, for the excellent cooperation in decorating the City Hall, with particular appreciation of Nurseryman Jack Spring's cooperation.

REPRESENTATIVES
AND DELEGATES:

1 - Civic Center Plaza and Underground Garage:

Approval of Parking Authority's Contractual Agreement for Underground Garage and Civic Center Plaza

Mr. Albert E. Schlesinger, Chairman of the Parking Authority of the City and County of San Francisco, accompanied by Mr. Vining T. Fisher, Parking Authority General Manager, and Mr. David Thomson, Board Member -- outlined to the Commission the several preparatory steps which have been taken by the Parking Authority in bringing about the proposed agreement for the construction and operation of a sub-surface garage in the Civic Center Plaza. He explained that the arrangements were similar to those now in effect at Union Square and St. Mary's Square underground garages.

Jerome Cohen, Dep.City Atty. advised Agreement adhered to ltr.of intent except that Corp.will pay City $154,000 for restoration of surface and no shares of stock will be issued

Mr. Schlesinger asked Mr. Jerome Cohen, Deputy City Attorney, to give an explanation of the agreement's provisions. Mr. Cohen told the Commission that the agreement adhered to the letter of intent approved by the Commission on April 10, 1958 under Resolution No. 3067, except for the following changes:

first, the Corporation will pay the City $154,000 for the restoration of the surface of Civic Center Plaza, rather than the Corporation performing the restoration work itself;

second, the non-profit Corporation will not issue any shares of stock as originally called for -- but the Corporation does agree not to distribute assets to anyone but the City.

John Gould, Architect, submitted preliminary drawings

Mr. John Gould, the Architect, submitted the preliminary drawings of the garage and explained various features in answer to questions by Mr. George Harman, Supervising Engineer; and Mr. Gould said that the exhaust ducts of the garage were shown on the drawings but that details were lacking.

Pub. Lavatories provided for patrons and public

Both Mr. Schlesinger and Mr. Gould assured the Commission that adequate public lavatories and washroom space are provided in the garage for the convenience of both garage patrons and the general public.

Sup.of Parks, B.S. Rolph, asks storage space

Superintendent of Parks, Bartle S. Rolph, asked that provisions be made within the garage for storage space for gardening and maintenance equipment required by the Department in caring for the surface of the Plaza.

E. Keil, Atty. for Corporation, assured Com. storage space would be provided in garage

After considerable Commission discussion of the importance and necessity of this item, Mr. Edward Keil, attorney for the Corporation, assured the Commission that such space would be provided, and that he would furnish a letter confirming this statement as a condition to the Commission's approval of the documents and plans as submitted. Mr. Keil stated that the storage space provided would be within the garage and would approximate the 10'x20' asked for by the Commission.

In consideration of the foregoing explanation, on motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 3306

Resolution No. 3306

Resolution approving agreement between the City, Commission and S.F. Civic Plaza Parking Corporation

RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO, THE RECREATION AND PARK COMMISSION, AND CITY OF SAN FRANCISCO CIVIC PLAZA PARKING CORPORATION, AND EXHIBITS THERETO, FORM OF LAND LEASE, FORM OF JOINT INVITATION FOR BIDS, AND FORM OF BID RELATING TO THE LEASING OF THE SUBSURFACE OF THE NORTHERLY ONE-HALF OF CIVIC CENTER PLAZA AND THE OPERATION THEREIN OF A PUBLIC OFF-STREET PARKING FACILITY.

WHEREAS, there is now on file in the office of this Commission a form of Agreement between the City and County of San Francisco, this Commission, and the City of San Francisco Civic Plaza Parking Corporation, a nonprofit corporation organized and existing under the laws of the State of California, dated as of September 15, 1958, together with eleven (11) exhibits referred to therein and attached thereto, which exhibits are identified as follows:

Civic Center Plaza and Underground Garage: Res. No. 3306 (cont.)

Documents on file with Commission

A. PLANS AND SPECIFICATIONS
B. PERFORMANCE BOND
C. LABOR AND MATERIAL BOND
D. JOINT INVITATION FOR BIDS
E. BID FORM
F. LAND LEASE

1. BOND INDENTURE
2. CITY LEASE
3. OPERATING AGREEMENT
4. DEED OF TRUST WITH ASSIGNMENT OF RENTS
5. ASSIGNMENT OF LEASE

and

Provisions of leasing agreement and constr. off-street parking facility

WHEREAS, said Agreement provides for the leasing of the subsurface space beneath the Northerly One-Half of the Civic Center Plaza for the operation therein of a public off-street parking facility pursuant to Section 42 of the City Charter in accordance with the Joint Invitation for Bids and Bid Form attached as Exhibits D and E, respectively, to said Agreement, and further provides for the construction therein by said nonprofit corporation of said public off-street parking facility; and

Construction, leasing and operation to not be detrimental

WHEREAS, this Commission has determined that neither the construction of said public automobile parking facility beneath the Northerly One-Half of Civic Center Plaza as contemplated by said Agreement nor the leasing and operation thereof as provided in said Land Lease will in any material respect or degree be detrimental to the original purpose for which Civic Center Plaza was dedicated or in contravention of the conditions of any grant under which said property might have been received; and

Agreements and Exhibits incorporated in resolution by reference

WHEREAS, said Agreement and exhibits attached thereto are by this reference incorporated herein in substantially the form now on file in said office as fully as if set forth herein at length; now, therefore, be it

Agreements and Exhibits approved in substantially the form now on file

RESOLVED, that said Agreement and all of the exhibits attached thereto are hereby approved in substantially the form now on file in the office of this Commission and the President or the General Manager and the Secretary of the Commission are hereby authorized and directed to execute said Agreement with any changes therein or in the exhibits attached thereto that may hereafter become necessary which do not materially change any term or provision thereof; and be it

Pres. or G.M. authorized to call for bids for Land Lease

FURTHER RESOLVED, that the President or the General Manager is authorized and directed to arrange with the Director of Property of the City to call for bids for said Land Lease pursuant to and in accordance with the Joint Invitation for Bids and the Bid Form attached to said Agreement; and be it

Reso. to Bd. Sup. for Approval and authorization execution of Agreement.

FURTHER RESOLVED, that a copy of this resolution be transmitted to the Board of Supervisors with a recommendation of this Commission that the Board approve and authorize the execution of said Agreement.

* * * * * * * * *

2 - Recreation Center for the Handicapped, Inc.

Mrs. Douglas, Pres., asks City funds for Recreation Center

Mrs. John M. Douglas, President of the Recreation Center for the Handicapped, Inc., appeared before the Commission to request City funds to assist in the operation and staffing of her organization's recreational special services for physically handicapped children and adults. Mrs. Douglas described the program and services offered at the Center, which operates in one of the Commission's buildings at Fleishhacker Pool.

Recreation Center for the Handicapped, Inc. (continued)

The following persons attended meeting and spoke:

It was strongly emphasized that the physically handicapped are deserving of recreational services just as much as physically normal persons and that public recreational departments provide recreational facilities and services to specialized groups, and that the handicapped should not be denied.

Mrs. Morris Pomeroy

Mrs. Morris Pomeroy, Director of the Center's program, spoke of the merits of the work done for the physically handicapped.

Sup. Ct. Judge John B. Molinari

Superior Court Judge John B. Molinari, concurred with all that had been said in support of the program. He told the Commission that recreation was its business and that he believed that the City was equipped to undertake the program.

Dr. Theodore Kohler, S.F. State College

Dr. Peter Cohen, San Francisco State College, endorsed the program and told of his firsthand knowledge of its benefits.

The Hon. Francis McCarty, Pres. Bd.Sup. will support req. for public funds for Center

President of the San Francisco Board of Supervisors, the Honorable Francis McCarty, said that while he was most conscious of the tax dollar, he was aware that millions of dollars are spent for special recreational sports, hobbies, and leisure-time programs. He declared that the physically handicapped is the group that has the most need for recreation and is most entitled to recreation. He said he would support a request from the Commission to the Board of Supervisors for public funds to support the program for the remainder of the fiscal year.

Matter referred to staff & Comr. Casey's Com.

On motion of Commissioner Herz, seconded by Commissioner Casey, the entire matter relating to the plight of the Recreation Center for the Handicapped, Inc. was referred to the staff and Commissioner Casey's Committee for study.

Mrs. Douglas thanked Commission

The delegation thanked the Commission for its attention; and Mrs. Douglas said that all requested information and budget data would be mailed to the Commission.

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3 - Russian Hill Park:

President Haas' report on Russian Hill Park

Several persons who are interested in the City properties adjacent to Russian Hill Park attended the meeting to obtain information on the City's plans for the properties.

Meeting in the Mayor's Office

President Haas reported to the Commission that he and Acting General Manager, James P. Lang, had attended the meeting at the Mayor's office, at which Mr. Don Fazackerly, Public Utilities Commission President and Mr. Bland, Public Utilities Commission Manager, were present -- as well as several members of the City Planning Commission.

Pres. Haas' letter to Mayor asks Water Dept. property be tsfd. to Dept. for recreation use

President Haas informed the Commission that he had submitted a formal letter to the Mayor, requesting that surplus Water Department property be transferred to this Commission for recreation and park development. He said that at the Mayor's meeting, the Water Department officials had explained their need to retain some of the property for reservoir purposes and to sell the surplus part of the land to obtain funds for reservoir construction.

Mayor asks further meeting of Bland, McCarthy and Lang for joint proposal for approval

Mr. Lang reported further on the meeting in the Mayor's office and told the Commission that the Mayor had asked Public Utilities Manager Bland, Planning Director McCarthy, and Recreation and Park Manager Lang, to get together and submit, within the next three weeks, a joint proposal for the Mayor's approval. Mr. Lang said the meeting of the three Department representatives was scheduled for Wednesday, October 15, 1958.

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FINANCIAL TRANSACTIONS:

1 - Progress and/or Final Payments:

On motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 3307

Resolution No. 3307

Progress and/or Final Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be, and is, hereby requested to approve the following Progress and/or Final Payments:

a)	McLAREN PARK SWIMMING POOL, Contract No. 224 to Engstrum & Nourse, Payment No. 9	$18,864.00
b)	LARSEN PARK SWIMMING POOL, Contract No. 223 to Engstrum & Nourse, Payment No. 9	17,370.00
c)	SILVER TERRACE PLAYGROUND, Contract No. 240 to Antone Petersen & Sons, Payment No. 8	4,373.00
d)	WASHINGTON SQUARE IMPROVEMENTS, Contract 251 to Rudolph Watson, 6th and Final Payment	10,982.65
e)	SIGMUND STERN RECREATION GROVE, Contract 242 to Antone Petersen & Sons, First Payment	4,606.67
f)	S.F. ZOOLOGICAL GARDENS, Contract 268 to Antone Petersen & Sons, Third Payment	11,946.96
g)	RECREATION BUILDINGS & STRUCTURES, Contract 271 to C. J. Collins Co., Second Payment	22,434.12
h)	FLEISHHACKER POOL, Contract No. 277 to Love and Haun, First and Final Payment	5,900.00
i)	GOLDEN GATE PARK, OSW 569 to Western Art Stone Co., First & Final Payment	875.00
j)	CONCERTS, GOLDEN GATE PARK BAND, Cert. 2510 to Ralph Murray, Director, Third Payment	3,439.46
k)	SERVICES HORTICULTURAL & BOTANICAL EXPERT AND COORDINATOR - DEVELOPMENT: STRYBING ARBORETUM Ctf. 3461 to Richard E. Baker, Seventh Payment	848.07
l)	GOLDEN GATE PARK TENNIS COURTS, OSW 106 to Malott & Petersen-Grundy, First & Final Payment	1,987.00

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2 - Extensions of Time:

On motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 3308

Resolution No. 3308

Extensions of Time:

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following extensions of time:

a) SAN FRANCISCO ZOOLOGICAL GARDENS, Contract No. 279
To Adam Arras & Son, for alterations. Strike delayed delivery of treated lumber for shelves required for cages. Thirty days' extension of time requested from September 17 to October 17, 1958.

b) BAYVIEW PLAYGROUND AND JULIUS KAHN PLAYGROUND
To San Jose Steel Company, Inc., for construction of baseball backstops. Work held up while waiting for department to perform necessary grading and tree removal at Julius Kahn Playground. 60 days to October 27, 1958.

FINANCIAL TRANSACTIONS: (continued)

Extensions of Time: (continued)

Extensions of Time: (continued)

c) GLEN PARK RECREATION CENTER, Contract No. 254
To Herman Lawson Company for alterations to existing steam and water heating systems. Delivery of hot water storage tank delayed by shutdown of manufacturer's plant and by local truck strike. Ninety days to November 7, 1958.

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3 - Orders for Service and/or Work:

On motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 3309

Resolution No. 3309

Orders for Service and/or Work

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

a) LESLIE R. CUPPLES, for expert testimony as an independent appraiser in condemnation action entitled: City & County of San Francisco vs. Arps, Capdevelle et al, No. 453945, review of appraisal Lots 1,2,21 and 22; Assessor's Block 6108 and Lot 8 in Assessor's Block 6134 - and for other professional services in connection with said action - re: purchase of land for McLaren Park . . . . $ 600.00

b) CHARLES R. HARNEY, for placement of fill at south side of footbridge at Harding Park Golf Course, not to exceed 1800 cu.yds. @ .60 . . . . $ 1,080.00

c) SAN FRANCISCO WATER DEPARTMENT, for Dolores Street Irrigation, Contract No. 286, to remove existing 5/8" meters and replace them with 1½" meters. . . $ 3,000.00

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4 - Modifications of Contracts:

On motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 3310

Resolution No. 3310

Modification of Contracts

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be, and is, hereby requested to approve the following Modifications of Contracts:

a) GLEN PARK RECREATION CENTER, Contract No. 254, Ctfn. 2452, Modification No. 2:
To Herman Lawson Company for installation of condensation lead-off troughs, an INCREASE of ... $ 206.33

b) FUNSTON PLAYGROUND, Contract No. 241, Ctfn. 3462, Modification No. 4:
To Morris Daley to replace rusted wire fabric for fence and backstop, an INCREASE of ... 402.08

c) McLAREN PARK GOLF COURSE GRADING, Contract 261, Ctfn. 3479, Modification No. 2:
To Fay Improvement Company for labor, material to install culvert, an INCREASE of ... 393.62

d) STORYLAND, Contract 243, Ctfn. 3450, Modification No. 2:
To Hub Pacific Building Company for revision of ticket office, an INCREASE of ... 56.35

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FINANCIAL TRANSACTIONS: (continued)

5 - Request for Funds:

On motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 3311

Resolution No. 3311

Request for Funds

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be, and is, hereby requested to approve the following Request for Funds:

a) Allotment of funds for placement of fill at Harding Park-Lake Merced Footbridge
From:
8.656.522.000: Harding Park Footbridge-allot ... $ 1,080.00

b) Allotment of funds for extras for alterations to heating system at Glen Park Recreation Center
From:
8.607.523.656: release reserve ... 240.00
allot ... 151.80

c) Transfer of funds for purchase of golf balls, etc. for resale at Golden Gate Golf Course

From:	To:	
8.651.880.000	8.654.300.001	
Rentals	Materials & Supplies Resale	400.00

d) Allotment of funds for acquisition of land from Pierre Capdevielle et ux for McLaren Park

Land	$ 55,513.00
Services Appraiser	600.00
	$ 56,113.00

From:
8.657.601.000 - McLaren Park Land, allot ... 56,113.00

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6 - Request for Funds for Temporary Replacement Employments:

On motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 3312

Resolution No. 3312

Request for Funds for Temp. Replacement Employments

a) RESOLVED, that this Commission does hereby request the Controller to approve the use of funds in permanent salary appropriations for filling the following positions by Temporary Employments:

			Amount
Replacing:	C-102: JANITRESS		
Reqs. No.	T-2747:	Beaulan Lamners; lv. w/o pay - 10/2/58 - 10/29/58	$ 252.64
Replacing:	C-104: JANITOR		
Reqs. No.	T-2740:	Ed Barnett, sick lv. w/o pay - 9/7/58 - 10/6/58	305.00
" "	T-2744:	S. Robbins, lv. w/o pay - 9/15/58 - 9/30/58	152.50
" "	T-2690:	Herman Watson, sick lv. w/o pay - 9/12/58 - 2/11/59	1,525.00
Replacing:	R-56: PLAYGROUND DIRECTOR		
Reqs. No.	T-2746:	Mary Kane, sick lv. w/o pay 9/16/58 - 12/15/58	1,230.00
" "	T-2758:	Dona Aikon, lv. w/o pay 10/9/58 - 2/8/59	1,640.00
Replacing:	R-114: SWIMMING INSTRUCTOR		
Reqs. No.	T-3738:	J. Greenlaw, mil.lv. w/o pay 9/14/58 - 2/13/59	2,050.00
" "	T-2748:	Robt. Cunningham, lv. w/o pay 9/17/58 - 2/16/59	2,050.00
Replacing:	R-132: GOLF STARTER		
Reqs. No.	T-2739:	H. E'Ettel, lv. w/o pay 9/10/58 - 9/29/58	222.73

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FINANCIAL TRANSACTIONS: (continued)

7 - Window Breakage:

On motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 3313

Request for Warrants to Pay Window Breakage Claim

Resolution No. 3313

RESOLVED, that this Commission, having investigated to its satisfaction that the following claim for damage is fully justified, does hereby request the Controller to issue warrants to pay said claim in accordance with Ordinance No. 8246:

Name:	Date	Amount
Frank T. Pedersen, 290 Fairway Drive, Sharp Park, Calif.	8/3/58	$18.71

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8 - Yacht Harbor Mooring Licenses:

On motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 3314

Yacht Harbor Mooring Licenses

Resolution No. 3314

RESOLVED, that this Commission does hereby approve the cancellations and issuances of the following Yacht Harbor Licenses:

a) Cancellations:	Eff. Date	Name of Boat	Berth No.
(Permanent)			
Burgeson, Charles	10/1/58	ROCKY JEAN	80
Anderson, Walter	10/1/58	28-F-1547	33
(Temporary)			
Sargent, A. R.	1/1/58	VIRALDIVAN	92
b) Licenses:			
(Permanent)			
Ets, Hokin & Galvan	10/1/58	ROCKY JEAN	80
Anderson, Walter	10/1/58	28-F-1547	105
Dant, Robert E.	10/1/58	GRAYWIN	4

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UNFINISHED BUSINESS:

Acting General Manager, James P. Lang, and Supervising Engineer, George Harman, next presented several sets of construction plans for Commission review.

After detailed inspection and explanation of the blueprints, as submitted, the following resolutions were adopted:

1 - Tennis Clubhouse in Golden Gate Park:

Final plans were submitted to the Commission, with the recommendation for approval of the Acting General Manager; and on motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 3315

Acceptance plans and authorization payment for TENNIS CLUBHOUSE, GOLDEN GATE PARK to Leonard S. Mosias, Arch.

Resolution No. 3315

RESOLVED, that this Commission does hereby accept the final plans and specifications for the TENNIS CLUBHOUSE IN GOLDEN GATE PARK, as prepared and submitted by Leonard S. Mosias, Architect; the architect's estimate of construction cost being $60,000; and

BE IT FURTHER RESOLVED, that payment to the architect is hereby authorized to the extent of services satisfactorily performed by the architect to date under the terms of the contract.

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UNFINISHED BUSINESS: (continued)

2 - Bowling Green Clubhouse in Golden Gate Park:

On motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was adopted:

Res. No. 3316

Resolution No. 3316

Acceptance final plans and authorization payment to architect for BOWLING GREEN CLUBHOUSE, Golden Gate Park

RESOLVED, that this Commission does hereby accept the final plans and specifications for the BOWLING GREEN CLUBHOUSE IN GOLDEN GATE PARK, as prepared and submitted by Leonard S. Mosias, Architect - the architect's estimate of construction cost being $10,000.00; and

BE IT FURTHER RESOLVED, that payment to the architect is hereby authorized to the extent of services satisfactorily performed by the architect to date under the terms of the contract.

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3 - Cayuga Playground Clubhouse - Enlargement:

On motion of Commissioner Herz, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No. 3317

Resolution No. 3317

Acceptance final plans and authorization payment to architect for CAYUGA P/G CLUBHOUSE ENLARGEMENT

RESOLVED, that this Commission does hereby accept the final plans and specifications for the ENLARGEMENT OF CAYUGA PLAYGROUND CLUBHOUSE, as prepared and submitted by William G. Merchant, Architect - the architect's estimate of construction cost being $11,500.00; and

BE IT FURTHER RESOLVED, that payment to the architect is hereby authorized to the extent of services satisfactorily performed by the architect to date under the terms of the contract.

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4 - Midtown Terrace Development:

Neighborhood petitions for public playground facilities

Mr. Lang recalled for the Commission's attention a petition received several weeks ago from residents of the Midtown Terrace subdivision, urging that public playground facilities be provided to serve their neighborhood..

Preliminary sketches submitted to Commission. No cost estimates

In accordance with the Commission's instructions, the staff has investigated the recreation needs and the possibilities for developing proper facilities. Mr. Lang submitted preliminary sketches in which the roof of the large Sutro reservoir would be used for athletic courts. The plans showed basketball, tennis and volley ball courts, soft ball diamond; and on a lower level, a small clubhouse and landscaped area. No definite cost estimates were available.

On motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was adopted:

Res. No. 3318

Resolution No. 3318

Commission gives general approval to proposal

RESOLVED, that this Commission, having reviewed the preliminary sketches for public playground facilities in the Midtown Terrace district, as prepared by the Department staff, does hereby give its general approval to the proposal, and authorizes the General Manager and staff to proceed with more detailed planning; and

Further approval covering surfaces of reservoirs

This Commission further records its approval of the principle of utilizing the covered surfaces of large reservoirs for public recreation purposes, as previously set forth in the Minutes of September 13, 1956.

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UNFINISHED BUSINESS: (continued)

5 - Committee Report on Golf Concessions:

Commr. Conway's report and suggestions on drafts of agreements

Commissioner Conway, Golf Committee Chairman, reported that he had reviewed the prepared drafts of the proposed agreement forms for concessions near operations at municipal golf courses. He mentioned that the proposed agreements differed from earlier ones in that the concessionnaire would be required to erect his own structure and that provisions were made for insuring the cleanliness of the operation.

Form of Agreement for Concessionnaires to be submitted to City Attorney

It was his suggestion that the proposed form of agreement be transmitted to the City Attorney for review and approval prior to receiving any proposals from prospective operators.

On motion of Commissioner Conway, seconded by Commissioner Bercut, the foregoing recommendation was approved and the drafts of agreement were ordered submitted to the City Attorney.

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6 - Use of School Properties:

Commr. Casey reviewing staff's study school props.

Commissioner Casey reported that she was currently reviewing the staff's study of school properties used by the Department and that a recommendation on possible land transfers would be ready for Commission consideration at the next meeting.

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7 - Washington Square Reopening:

Washington Square Reopening 10/11/58 by Commr. Coffman

Acting General Manager, James P. Lang, stated that Washington Square was to be reopened with appropriate ceremonies on Sunday morning, October 11, 1958, and that Commissioner Coffman had graciously accepted the assignment of official representative of the Commission.

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NEW BUSINESS:

1 - Approval of Contract for SHRINE EAST-WEST FOOTBALL GAME - Kezar Stadium, Saturday, December 27, 1958

On motion of Commissioner Coffman, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 3319

Resolution No. 3319

Approval rental Kezar Stadium for SHRINE EAST-WEST FOOTBALL GAME 12/27/58

RESOLVED, that this Commission, on recommendation of the Acting General Manager, does hereby approve the rental of Kezar Stadium to the Islam Temple Shrine East-West Football Committee for the staging of the ANNUAL ALL-STAR EAST vs WEST FOOTBALL GAME for the benefit of the Shriners Hospital for Crippled Children on Saturday, December 27, 1958, between the hours of 12:00 Noon and 6:00 P.M.; it being provided that no guarantee will be required but the cost of cleaning the stadium and other incidental expenses in connection therewith shall be borne by said Committee.

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2 - Yacht Harbor Extension: (Elimination of Harbor Light)

Elimination of Harbor Light needs U. S. Coast Guard permission

Mr. Lang reported that the improvements about to be made at the Marina Yacht Harbor include the closing of the present harbor entrance and opening a new channel.

In order to discontinue the operation of the present harbor light, permission must be obtained from the United States Coast Guard.

On motion of Commissioner Coffman, seconded by Commissioner Moore, the following resolution was adopted:

NEW BUSINESS: (continued)

Approval and
Recommendation
Application
Elimination
Harbor Light
at entrance
Marina Yacht
Harbor

Yacht Harbor Extension: (Elimination of Harbor Light) (cont'd)

RESOLVED, that this Commission does hereby approve and recommend that an application be made by its Secretary to the United States Coast Guard for permission to discontinue the operation of the harbor light presently located at the entrance of the Marina Yacht Harbor -- this action being in conformity with this Commission's plans for the closing of the main entrance and the opening of a new channel.

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3 - Plans for Glass Enclosure at Merry-Go-Round, Golden Gate Park:

Supervising Engineer, George S. Harman, reported on an approved budget item calling for a glass enclosure at the Merry-Go-Round in Golden Gate Park.

On his recommendation, and on motion of Commissioner Borcut, seconded by Commissioner Casey, the following resolution was adopted:

Res. No. 3321

Resolution No. 3321

Approval and
Award of Contract to
SCHUBART &
FRIEDMAN,
Architects,
for Glass
Enclosure
at Merry-Go-Round, in
Golden Gate
Park.
Fee: $1,100.

RESOLVED, that this Commission, on the recommendation of the Acting General Manager, does hereby approve the award of an architectural contract to: SCHUBART & FRIEDMAN, Architects, for plans, specifications, estimates of cost, and general architectural and engineering supervision for the installation of sash in the archways between columns of the Merry-Go-Round in Golden Gate Park; the architects to receive a full basic fee of $1,100.00 for the completion of plans, specifications and cost estimates, within 90 calendar days of receipt of the contract -- the estimated construction cost of this project being $11,000.00.

.....

President Haas directed the Secretary to enter into the official Minutes the fact that he was abstaining from voting on the above resolution for the reason that there was a possibility of a remote conflict of interest.

* * * * * * * * *

4 - Modification of Dr. Baker's Agreement as Consultant for Strybing Arboretum:

Following a report by Committee Chairman, Commissioner Moore, on her motion, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 3322

Resolution No. 3322

RESOLVED, that this Commission does hereby authorize a modification of the agreement of Dr. Richard E. Baker, Consultant-Coordinator, for Strybing Arboretum, to provide for changes in the relative amounts to be paid for actual and necessary expenses the first and second years of the agreement without affecting the total amount to be paid. The modification is hereby authorized amended as follows:

Page 3, Paragraph 1, to be amended to read: "To pay to said Contractor for the period hereof the sum of $10,000 per annum in 12 equal monthly payments. City further agrees to pay to Contractor a sum not to exceed $1,400. the first year of this agreement and $600. the second year of this agreement, for the actual and necessary expenses incurred in the course of Contractor rendering services under the terms of this agreement."

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NEW BUSINESS: (continued)

5 - Lease of City Property to State of California; Assessor's Block No. 9, Aquatic Park:

Commissioner Coffman, Committee Chairman for Aquatic Park matters, reported that the Municipal Railway officials had requested that the area set aside for a cable car turntable in the Aquatic Park property that is about to be leased to the State of California, be enlarged by a 15-ft. extension on the west side in order that sufficient space would be provided for the public's convenience.

He reported that the State Division of Beaches and Parks is agreeable to this amendment of their operating agreement.

On motion of Commissioner Coffman, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 3323

Approval of submission of amended lease Block 9, Aquatic Park, to State of Calif. increasing turntable area to 80'x140': to Bd. of Sup. for legislation

Resolution No. 3323

RESOLVED that this Commission, having previously approved a form of lease for Block 9 (Aquatic Park to the State of California under Resolution No. 3250, meeting of August 28, 1958), does now hereby approve a revision of the proposed lease of the City property to the State of California extending the area to be used for a cable car turntable operated by the Public Utilities Commission, increasing the dimensions of the turntable area from 80'x125' to 80'x140'; and the Secretary and the President be, and are hereby authorized to execute such amended operating agreement, and to submit to the Board of Supervisors for approval the appropriate legislation for approval of the lease to the State of California.

* * * * * * * * *

6 - Franklin Square Street Property:

Franklin Sq. street property sale funds belong to D.P.W. and not to Rec. & Park Dept. since it was public street and not park

Committee Chairman, Commissioner Herz, reported that he and President Haas had met with Controller Harry D. Ross, regarding the funds which the City had received for the sale of a portion of Hampshire Street adjacent to Franklin Square.

Mr. Ross concurred in the earlier report made by Mr. Sherman P. Duckel, Director Department of Public Works, that the funds received for the street property would properly be credited to the Department of Public Works and not to the Recreation and Park Department Land Reserve -- for the reason that the property sold was a public street and not a part of the public park.

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ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 5:30 P.M.

Respectfully submitted

Edward A. McDevitt

Edward A. McDevitt, Secretary
Recreation and Park Commission

eam:re

San Francisco, California
October 23, 1958

MINUTES

The One Hundred and Seventy-fourth Regular Meeting of the Recreation and Park Commission was called to order at 3:30 P.M., on Thursday, October 23, 1958 with President Haas presiding.

ROLL CALL:

The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Mr. Peter Bercut
Miss Mary Margaret Casey
Mr. John F. Conway, Jr.
Mrs. Joseph A. Moore, Jr.

Absent: Dr. Francis Herz

* * * * *

APPROVAL OF MINUTES:

The Secretary reported two corrections to be made on the Minutes of the Regular Meeting of October 9, 1958. On Page 4: the name of Commissioner Herz to be substituted for Commissioner Conway as Chairman of the Committee on Personnel On Page 8: the name of Dr. Theodore Kohler to replace the name of Dr. Peter Cohen, as a representative of San Francisco State College.

On motion of Commissioner Coffman, seconded by Commissioner Moore, the Minutes of October 9, 1958 were approved as corrected.

* * * * *

COMMUNICATIONS:

1 - From Mrs. Hopkins Dodge, 1020 Union Street, San Francisco 11, informing the Commission that sculptress, CLARA HUNTINGTON, has graciously offered as her gift to San Francisco the exquisite bronze statue of St. Francis of Assisi which was so enthusiastically admired by the many visitors to the 1939 Exposition at Treasure Island.

Mrs. Hopkins Dodge was present and informed the Commission that Mrs. Huntington makes only two stipulations on her most generous offer: one, that she be consulted as to the statue's placement and approve the final selection. The other request was that she be subjected to no further expense in the matter. The Commissioners examined photographs of the statue and discussed the possibilities of using certain bequest funds to meet the cost of installation and arrangement of a setting.

On motion of Commissioner Coffman, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 3324

Acceptance gift from donor, Mrs. Clara Huntington, of bronze statue of St. Francis of Assisi

Resolution No. 3324

WHEREAS, MRS. CLARA HUNTINGTON, Sculptress, has graciously offered to the Recreation and Park Commission as a gift to the City and County of San Francisco the life-size bronze statue of St. Francis of Assisi which was a featured Garden Court attraction of the 1939 International Exposition at Treasure Island; and

WHEREAS, it is the wish of Mrs. Clara Huntington that her gift be installed by the City in an appropriate location in one of San Francisco's public parks; and

WHEREAS, this Commission considers the acquisition of this symbolic and artistic work of art most desirable and particularly appropriate for the City of St. Francis;

COMMUNICATIONS: (continued)

NOW, THEREFORE, BE IT RESOLVED that this Commission does hereby accept on behalf of the City and County of San Francisco the bronze statue of St. Francis of Assisi hereinbefore mentioned, and does hereby further recommend the approval of the acceptance by the Art Commission and the Honorable Board of Supervisors so that the St. Francis statue may be installed in an appropriate park setting for the lasting pleasure and enjoyment of the public.

* * * * * * * * *

2 - a) From Vining T. Fisher, General Manager San Francisco Parking Authority, advising that this Authority expects submission of an offer for private financing and construction of an underground garage at Portsmouth Square. Mr. Fisher requested a statement from the Commission, outlining its requirements as to the surface restoration and any other provisions.

b) From Keil and Connolly, Attorneys at Law, a similar letter to Mr. Fisher's above, advising that "the underwriters for the proposed underground garage at Portsmouth Square are most anxious to have the requirements of this Commission made definite and definitive."

Park. Auth. regarding proposed underground garage at Portsmouth Square

Mr. Kimbell reported that the only previous action taken by the Commission with respect to a garage at Portsmouth Square was a grant of permission to the Parking Authority to conduct soil borings and corings to determine the feasibility of the proposal. This action was taken under Resolution No. 3051 on March 27, 1958, and was not a full and formal approval of the proposal that an underground garage be constructed.

The Commission discussed the proposal and concurred with the view expressed by Commissioner Coffman that it favored the plan for an underground garage so long as such construction will not in any material respect or degree be detrimental to the original purpose for which Portsmouth Plaza was dedicated or in contravention of the conditions of any grant under which Portsmouth Plaza was created and placed under jurisdiction of this Commission.

Restoration requirements referred to Com. and staff for study and recommendation

The consideration of the restoration of the Plaza was next discussed. On motion of Commissioner Moore, seconded by Commissioner Bercut, the matter of the Commission's requirements in the redesign and restoration of the park, as well as the department's requirements for park maintenance space within the proposed garage structure, were referred to both Committee and staff for study and recommendation.

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3 - a) From Vining T. Fisher, General Manager, San Francisco Parking Authority, submitting a print of the first floor plan of the Civic Center Garage, showing location and dimensions for a tool shed which can be utilized without loss of revenue-producing parking space, and requesting approval of the space allocated.

b) From Edward D. Keil, Attorney, Civic Plaza Parking Corporation, confirming his oral commitment that the Corporation would provide 200 square feet of storage space within the garage to be used by the Commission in connection with the maintenance of the surface of Civic Center Plaza.

Park. Auth. to provide gardeners' tool room in Civic Center Garage

The Commission examined the blueprint showing the tool storage space provided within the underground garage; and on motion of Commissioner Coffman, seconded by Commissioner Conway, the areas to be provided were approved as indicated on the print. President Haas and members expressed satisfaction that this small but important detail had been worked out at no disadvantage to the garage corporation and that it would result in a more beautiful Civic Center and more efficient maintenance of the park area.

COMMUNICATIONS: (continued)

4 -

Appl. for renewal 2-yr. golf course contracts Lincoln & Sharp Park, Ray deHaven

From Ray deHaven, golf professional, Lincoln Park Golf Course, making a formal application for a two-year renewal of his contract with the Commission commencing January 1, 1959.

On motion of Commissioner Moore, seconded by Commissioner Conway, the question of the renewal of professional golf contracts for both Lincoln Park Golf Course and Sharp Park Golf Course were referred to Commissioner Conway's Committee and to the staff for early review and recommendation.

* * * * * * * * *

5 -

From George E. Baglin, Deputy City Attorney, recommending a settlement in the personal injury case of Berliner vs City and County of San Francisco, et al in the amount of $150.00, the plaintiff having stepped in a hole while walking in Duboce Park, breaking her right ankle.

On motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 3325

Resolution No. 3325

Apprv. comp. set. of $150 Berliner vs City pers. inj. case DuBoce Park 5/2/53

WHEREAS on May 2, 1953 VERA J. BERLINER suffered injuries as a result of stepping in a hole in the grass in Duboce Park, and the City Attorney having recommended that a litigated claim of $10,000 damages be settled in the sum of $150;

NOW, THEREFORE, BE IT RESOLVED that this Commission does approve the recommendation of the City Attorney and hereby authorizes the compromise and settlement of the case of Vera J. Berliner vs City and County of San Francisco, et al, Superior Court No. 437856, in the amount of $150.00.

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6 -

Letter from J. Prisin-Zano to Com. re: Russian Hill Park

From James Prisin-Zano, President Russian Hill Improvement Association, an open letter to the Recreation and Park Commission, dated October 14, 1958, relating to the Commission's recent action to acquire additional property in the Russian Hill district for recreation and park development. (A copy of the Commission's formal request to Mayor Christopher for the transfer of the surplus Water Department property located on Russian Hill has been mailed to Mr. Prisin-Zano by the Secretary.)

Joint study staff, City Plan. and Water Dept.

Mr. Kimbell reported that the Mayor had received the Commission's formal request and that representatives from the department staff, City Planning and the Water Department, had the entire Russian Hill matter under joint study. No action was taken by the Commission pending the staff report.

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LETTERS OF INFORMATION:

(For acknowledgment by the Secretary and referred to Committees or General Manager for appropriate action)

1 -

From Mrs. John M. Douglas, Chairman Hunters Point Committee, United Community Fund, 2015 Steiner Street, San Francisco 15 urging the Commission's prompt action in the rehabilitation of the Hunters Point Gymnasium, and listing six items relating to the present condition of the gymnasium, which her Committeee considers hazardous.

The Commission awarded an architectural contract to Ryan and Lee, architects, to prepare plans for the rehabilitation of Hunters Point Gymnasium (Resolution No. 3293, September 25, 1958). (The money is available; $40,000 for repair, September 12, 1958. Mrs. Douglas has been so notified.)

2 -

From Mr. H. V. Starr, Manager Civic Development Dept., of the San Francisco Chamber of Commerce, advising that the Chamber has endorsed Proposition "G", the charter amendment providing for appointment, etc., of a Director for Strybing Arboretum. (Acknowledged by Secretary)

LETTERS OF INFORMATION: (continued)

3 - From George W. Hellyer, Jr., President San Francisco Senior Center, requesting the Commission to give consideration to allocating a portion of the Russian Hill area to the San Francisco Senior Center. (Acknowledged by President Haas and referred to the General Manager and staff for information and review)

4 - From James R. McCarthy, Director of Planning, a copy of his letter to Sherman P. Duckel, Director Department of Public Works, advising that the general layout drawings for the Civic Center Underground Garage, are in conformity with the master plan and that the Planning Commission has asked that when the final plans are completed, they be submitted to the Planning Commission for review and report.

5 - From Carr S. Pechtel, President Shoreline Planning Association of California, Incorporated, acknowledging receipt of annual membership dues in the Association, from the Recreation and Park Department; and announcing the 12th Annual Convention at San Luis Obispo, November 14-15, 1958.

6 - From Thomas P. Brown, Jr., Attorney at Law, urging this Commission and other City departments to preserve as much greenery of the Sutro Forest as possible. (Acknowledged by Secretary)

7 - From Messrs. Fisher and Tallman, application for the rental of the Beach Chalet for an annual party November 20, 1958.

This application having been approved by the General Manager, on motion of Commissioner Coffman, seconded by Commissioner Bercut, the department's approval of the application was ratified.

8 - Letters of thanks from the following:

a) From Mrs. Mercina D. Karam, Frederic Burk School, San Francisco State College, expressing appreciation of faculty and students for the enjoyment and educational opportunities afforded them by the Josephine D. Randall Junior Museum. (The Secretary was instructed to inform Miss Randall of the public's appreciation of the Museum's activities and services

b) From Ernest R. Orchard, Executive Director The San Francisco Guild for Crippled Children, Inc., expressing appreciation for the Commission's approval of their Conservatory Dell floral plaque request for February, 1959.

c) From Sister Vibiana, Executive Director, Catholic Youth Organization, thanking the Commission and department staff for the excellent camping and park accommodations afforded the C.Y.O. Day Camp in Golden Gate Park and the Rossi Swimming Pool during the summer months, in which 771 children were accommodated.

In connection with the foregoing, Mr. Kimbell reported to the Commission that the consolidation of the park and recreation systems had made possible a broad and progressive program for all-round day camping and that park properties previously unused for this purpose, have now been developed and are being used for day camps during several months each year.

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REPRESENTATIVES AND DELEGATES:

1 - Mr. Douglas Baylis, Landscape Architect, had been expected to be present at the meeting to submit preliminary plans for the revision of the surface of Civic Center Plaza. However, George S. Harman, Supervising Engineer, reported that Mr.

REPRESENTATIVES AND DELEGATES: (continued)

Civic Center Landscape Design postponed to Nov. 13/58

Baylis had requested a postponement in the presentation of his plans for the reason that they were presently being studied by the Civic Design Committee of The Art Commission. Mr. Baylis' presentation was postponed to the next regular meeting of November 13, 1958.

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2 -

Portola delegates request prompt repair and rehab. of Portola P/G

Portola Recreation Center and Playground: Mrs. Peter Slepnikoff, President of E. R. Taylor P.T.A., and spokesman for a group of delegates from the Portola neighborhood, addressed the Commission and requested an explanation of the continued delay in starting the rehabilitation and repair of the Portola Center and Playfield.

Mrs. Slepnikoff said that residents of the neighborhood preferred that an aluminum roof be installed instead of a tile roof, as experience had shown that the tile was readily damaged by ball-playing activities.

President Haas assured the delegation that the Commission was trying to convince The Art Commission that some roofing material other than tile should be approved. He said that he had personally visited the building with Mr. Kimbell and Commissioner Coffman and knew the situation from firsthand.

The delegation thanked the Commission for its efforts and is making representations to The Art Commission in behalf of a favorable and prompt decision so that construction may start without further delay.

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FINANCIAL TRANSACTIONS:

1 -

Progress and/or Final Payments:

On motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 3326

Resolution No. 3326

Progress and/or Final Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

a)	BALBOA RECREATION CENTER IRRIGATION, Contract No. 265 Ctfn. No. 3489; 3rd & Final Payment to Bernard Gayman, Contractor	$ 858.53
b)	McLAREN PARK GOLF COURSE, Contract No. 261 Ctfn. No. 3479; 4th payment to Fay Improvement Co.	12,591.00
c)	FUNSTON PLAYGROUND, CONCRETE BLEACHERS: Contract No. 241; Ctfn. No. 3462; 7th payment to Morris Daley	10,375.00
d)	CORPORATION YARD, Contract No. 236 Ctfn. No. 3466; 6th payment to Payne Const. Co.	32,752.00
e)	STRYBING ARBORETUM AND BOTANICAL GARDENS, OSW 38 TOPO. MAP; 1st and final payment to Hammon, Jensen and Wallen	940.00
f)	SAN FRANCISCO ZOOLOGICAL GARDENS, REPAVING OF MALL Contract No. 280; Ctfn. 2489; 1st and final payment to Malott & Peterson-Grundy	7,267.00
g)	KEZAR STADIUM, IMPROVEMENT AND RECONSTRUCTION: Contract 250; Ctfn. No. 2453; 5th payment to Martinelli Construction Co.	10,694.75

FINANCIAL TRANSACTIONS: (continued)

Progress and/or Final Payments: (continued)

h)	SAN FRANCISCO ZOOLOGICAL GARDENS, ALTERATIONS: Contract No. 279; Ctfn. No. 2501; 1st payment to Adam Arras & Son	$ 6,471.09
i)	HAMILTON RECREATION CENTER-REPLACEMENT OF ROOF BEAM: OSW 164; 1st and final payment to L. J. McDermott	1,290.00
j)	LAKE MERCED RECREATIONAL AREA SPORT FISHING, SPECIAL PATROL SERVICES. Ctfn. No. 2493; 4th payment to Associated Sportsmen of California	458.33
k)	VARIOUS PLAYGROUNDS AND PARKS: Drawings, specifications, estimates of cost and general architectural and engineering supervision for the renovation and rehabilitation of certain structures; Ctfn. 2390 1st payment to Charles F. Strothoff, Consulting Architect	3,707.98
l)	LARSEN PARK SWIMMING POOL, Contract No. 223 Ctfn. No. 3448; 10th and final payment to Engstrum & Nourse	40,604.17

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2 - Extensions of Time:

On motion of Commissioner Coffman, seconded by Commissioner Casey, the following resolution was adopted:

Res. No. 3327

Resolution No. 3327

Extensions of Time

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following extensions of time:

a) McLAREN PARK GOLF COURSE - CONSTRUCTION: CONTRACT NO. 261
To Fay Improvement Company for construction. Extension of time to allow for completion of changes requested by the department. Seventy-five calendar days requested from September 8, 1958 to November 22, 1958

b) RECREATION BUILDINGS AND STRUCTURES, SAN FRANCISCO, CALIF. CONTRACT NO. 271; Ctfn. 2479
To C. J. Collins Company, for rehabilitation and renovation. Forty-five calendar days extension requested from October 4, 1958 to November 18, 1958. Job delay due to strike at glass supplier's plant and because work by Recreation and Park Department is not completed

c) STRYBING ARBORETUM AND BOTANICAL GARDENS AREA: WORK ORDER NO. 38; Ctfn. No.
To Hammon-Jensen and Wallen, for photogrammetrically prepared topographical map. Twenty-three calendar days extension requested from September 3, 1958 to September 26, 1958. Extension of time is needed because of delay on part of the City furnishing proper information to the contractor.

Com. assured all construction contracts have penalty clauses

In connection with the foregoing resolution, President Haas inquired whether or not the construction contracts contained a penalty clause whereby contractors are penalized for failure to perform their contractual obligations within the time limit provided for in the contracts.

The Commissioners were assured that all department construction contracts have penalty clauses; but that the penalty is not exercised when the delay results from departmental causes. The members concurred with Commissioner Coffman's suggestion that the General Manager exercise diligence in the matter of extensions of time to the end that no unwarranted delays are encouraged or permitted.

FINANCIAL TRANSACTIONS: (continued)

Order for Service and/or Work:

President Haas excused himself from voting

In the following matter, President Haas asked to be temporarily excused from the duties of the Chair, and Commissioner Coffman acted as temporary Chairman. This procedure was invoked to assure that there would be no indirect or even remote conflict of interest through his participation in the matter. President Haas excused himself from voting.

On motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 3328

Resolution No. 3328

Order for Service and/or Work

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Order for Service and/or Work:

* a) To CALIFORNIA PACIFIC TITLE INSURANCE CO.
For title expenses re: purchase of Lot Port. 1, in Block 4945 from Charles L. Harney for Gilman and Griffith Playgrounds ... $ 151.50

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4 - Modifications of Contracts:

On motion of Commissioner Coffman, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 3329

Resolution No. 3329

Modification of Contracts

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

a) VARIOUS PLAYGROUNDS AND PARKS: Ctfn. No. 2390
To Charles F. Strothoff, Architect: for specifications, supervision, etc., renovation and rehabilitation of certain structures. Recertification to adjust architectural contract to final costs of construction, an INCREASE of $ 434.98

b) WASHINGTON SQUARE IMPROVEMENTS: Contract No. 251
Ctfn. No. 3366; to Francis J. McCarthy, to adjust architectural contract to final costs, an INCREASE 815.20

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5 - Request for Funds:

On motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 3330

Resolution No. 3330

Request for Funds

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Request for Funds:

a) Providing additional funds in amount of $434.98 for recertification of architectural Contract No. 2390, with Charles F. Strothoff for specifications, supervision, etc., renovation and rehabilitation of certain structures on various playgrounds and parks:

Transfer:

From:	To:	
7.652.223.000 Reconstruction & Replacements, San Francisco Zoo	7.651.214.000 Maintenance and Repair-Structures General Div.	$ 294.98

FINANCIAL
TRANSACTIONS: (continued)

Allot: 7.607.527.656 Mission Playground Remodel Convenience Station		$ 140.00

b) Providing additional funds required for automobile insurance policy and other insurance premiums

Transfer

From:	To:	
8.651.880.000 Rentals General Division	8.651.815.000 Insurance premiums	200.00

c) For purchase of golf tickets, score cards, etc., for golf courses

Appropriation 8.654.300.000 Materials and Supplies: Recreational Units:	Allot:	1,000.00

d) To provide additional funds required to certify construction contract, DOLORES BOULEVARD IRRIGATION SYSTEM

From:	To:	
817.000.000	817.000.018	2,000.00

* * * * * * * * * *

6 - Payment of Damage Claims:

On motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 3331

Resolution No. 3331

Payment of Damage Claims

RESOLVED, that this Commission having investigated, and the City Attorney having recommended payment to the following plaintiffs, this Commission does hereby request the Controller to issue warrants to pay said claims in the amounts as listed below:

a)	To Charles W. Hanks, Mildred Hanks, parents of John Hanks, a minor; for damage and personal injuries to John Hanks, a minor, Sunset Playground Gymnasium, on January 23, 1958 ...	$ 35.00
b)	To Vera J. Berliner and Aubrey Berliner; for personal injury to Vera J. Berliner, a broken right ankle at Duboce Park, on May 2, 1953 (Superior Court No. 437856)	150.00

* * * * * * * * * *

UNFINISHED
BUSINESS:

1 - Additional Funds for Award of Portola Playground Reconstruction Contract:

Mr. Harman, Supervising Engineer, reported that the Controll had recommended the use of funds in the Contingency Reserve as a means of providing the amount of $639.97 required to award the construction contract for the Portola Center rehabilitation.

On motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 3332

Resolution No. 3332

WHEREAS, this Commission has awarded a construction contract to the low bidder, ARNTZ CONSTRUCTION COMPANY, for the

UNFINISHED BUSINESS: (continued)

Portola Rec. Cen. and P/G

REPAIR AND REHABILITATION of the PORTOLA RECREATION CENTER AND PLAYGROUND, in the amount of $156,600.00; and

WHEREAS, funds available to this Commission for award of the contract are deficient to the extent of the sum of $639.97;

Controller requested to draw upon 1955 Cont. Res. for $639.97 reqd. for const. contr. Arntz Const. Co.

NOW, THEREFORE, BE IT RESOLVED, that the Controller be and is hereby requested by this Commission to draw upon the 1955 Playground and Recreation Centers Bond Fund, Contingency Reserve (Appropriation 817.000.000) to the extent of $639.97, to supplement the funds available in Portola Playground, Unallocated (Appropriation 817.000.012) required for the certification of a construction contract, awarded to Arntz Construction Company in the amount of $156,600.00, by Resolution No. 3276, meeting of September 11, 1958.

* * * * * * * * * *

2 - Improvements Marina Yacht Harbor - Modification of Plans:

Following a report of Mr. Kimbell and Mr. Harman, Supervisin Engineer, in which it was recommended that the Commission approve a modification of the plans for improving the Marina Yacht Harbor so that the Golden Gate Yacht Club could be relocated, on motion of Commissioner Conway, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 3333

Resolution No. 3333

WHEREAS, this Commission has awarded an architectural and engineering contract to Hutchinson and Hayes for the preparation of plans for the expansion and improvement of the Marina Yacht Harbor (Resolution No. 3197, of June 26, 1958); and

Auth. to Hutchinson & Hayes to modify plans to include relocation of barge, G.G. Yacht Club

WHEREAS, the area to be improved includes and will definitely affect the location of the Golden Gate Yacht Club properties to the extent that a relocation of the barge on which the Golden Gate Yacht Club is located, is desirable and recommended by both the engineers and the Commodore of the Yacht Club;

NOW, THEREFORE, BE IT RESOLVED, that this Commission does hereby authorize and direct the contracting engineering firm of Hutchinson and Hayes to modify the preliminary drawings for the improvement of the Marina Yacht Harbor to include the moving and relocation of the barge on which the Golden Gate Yacht Club is located, the new location to be 25 ft. north and 72 ft. west of the barge's present location; it being understood and agreed by all parties concerned that the cost of performing the work of moving the barge and placing it on piles shall be borne by the Golden Gate Yacht Club.

* * * * * * * * * *

NEW BUSINESS:

1 - Architectural Contract: Mission Park Fieldhouse and Convenience Station:

Mr. Kimbell reported that the very old convenience station at Mission Park is a reinforced concrete structure that could possibly be altered to serve as a directors' fieldhouse, gardeners' storage building and a public convenience station.

Mr. Harman has reviewed the possibilities of renovating the structure and has recommended engaging the architectural services of Mr. Donald Beach Kirby to determine the feasibility of modifying the existing convenience station in a plan encompassing the three proposed uses, viz., a) directors' quarters; b) gardeners' storage; and c) public convenienc station.

NEW BUSINESS: (continued)

Mission Park Fieldhouse, etc.,(continued)

On motion of Commissioner Casey, seconded by Commissioner Conway, the following resolution was adopted:

Res. No. 3334

Resolution No. 3334

Award of Arch. Contract to Donald Beach Kirby for addns. & remodel. Mission Park F/H, etc. Fee $450.00

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award a contract to Donald Beach Kirby, for architectural services for the preparation of schematic sketches to indicate a practical program for additions and remodeling of a reinforced concrete convenience station located in Mission Park, together with a report describing the program, including cost estimates of the proposed additions and remodeling -- such sketches and reports to be submitted by the architect within 60 calendar days after receipt of the contract. The fee to be paid the architect for his services under this contract shall be exactly $450.00 payment to be made upon acceptance by the Commission of the data submitted by the architect;

IT BEING FURTHER UNDERSTOOD AND AGREED that said amount of $450.00 to be paid the architect under this contract, shall be credited against the total fee for services if the architect is commissioned for full architectural services to complete the construction project.

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2 - Pedestrian Overpass - St. Mary's Playground:

The Commission next reviewed some preliminary drawings of the California Division of Highways, showing a section of the Southern Freeway to be constructed in the vicinity of St. Mary's Playground. The drawings included plans for a pedestrian overcrossing which would provide public access to St. Mary's Playground from the west side of the Southern Freeway. Mr. B. W. Booker, State Highway Engineer, requested the Commission to approve the installation.

On motion of Commissioner Coffman, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 3335

Resolution No. 3335

Com. grants permission toconstruct pedestrian overpass in St. Mary's P/G - to Calif. St. Div. Highways

RESOLVED, that this Commission, having reviewed the preliminary drawings submitted by the District IV, California Division of Highways (incomplete plan map, Division of Highways, June 5, 1958, File Project No. 1131, Dept. "D") indicating thereon the proposed installation of a pedestrian overpass across a section of the Southern Freeway and providing public access to St. Mary's Playground -- finds said proposed overpass to be in the public interest and does hereby grant permission to the California State Division of Highways to construct the eastern terminus of the pedestrian overpass on a portion of St. Mary's Playground property as indicated on the submitted drawings.

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3 - Rejection of Bid for Camp Mather Repairs:

The Secretary read the sole bid received in answer to the published invitation for proposals for the Repair and Improvements of Camp Mather. This single sealed bid was received from Covington & Wolverton, Sonora Contractors, on October 7, 1958. The General Manager reported that there were insufficient funds available and recommended rejection of the bid.

On motion of Commissioner Moore, seconded by Commissioner Casey, the following resolution was adopted:

NEW BUSINESS: (continued)

Rejection of Camp Mather bid: (continued)

Res. No. 3336

Resolution No. 3336

Rejection sole bid of Covington & Wolverton, for $9,686. rep. & imp. Camp Mather

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby reject the sole bid proposal received on October 7, 1958 from Covington & Wolverton, Sonora Contractors, for the contract covering Repairs and Improvements to Camp Mather, Tuolumne County, California, in the amount of $9,686.00, it having exceeded both the cost estimates and the funds available for the work.

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4 -

Award of Contract: Lake Merced Sports Center, Construction:

Sealed bids received on Lake Merced Sports Center 10/15/58

Low Bidder, Ira H. Larsen Co., $262,261.00

Sealed bids for the above entitled work were received and opened by the Secretary on Wednesday, October 15, 1958, as follows:

LOW BIDDER:	Amount Bid	Alt. 1 ADD	Alt. 2 ADD	Alt.3 ADD	Alt. 4 ADD
Ira H. Larsen Co. 64 South Park San Francisco (10% bond on United Pacific Insurance Co.)	$247,111.	$4,500.	$3,900.	$250.	$6,500.

Other Bidders:					
Martinelli Con.	$248,000.	$4,348.	$4,025.	$222.	$6,128.
Herrero Bros.Inc.	256,744.	4,500.	4,100.	360.	6,400.
Hart & Hynding	257,571	5,145.	4,391.	410.	8,850.
Arntz Construc.	261,729.	4,152.	3,940.	210.	6,100.
Duncanson-Harrelson Co.	263,200.	3,593.	3,886.	318.	6,048.

The General Manager recommended approval of an Award of Contract to the low bidder, IRA H. LARSEN CO. for total award of $262,261.00, which includes the four alternates.

Discussion of sailing site on south shore

Commissioner Conway stated that he had heard objections from several representatives of the Lake Merced sailing group, in which they had expressed dissatisfaction with the site selected for construction of the aquatic center. He asked for a report of the General Manager on the site selected and the reasons for the decision to place the building on Harding Road, rather than on the south shore of the South Lake.

Mr. Kimbell replied that several committee meetings of all interested persons had been held and that all representatives on the committee concurred that the location selected was excellent and the best for fishermen, boating and recreation groups.

Commissioner Conway said that the sailing group wanted a safe anchorage and proper racing facilities, which could not be obtained at the present location. Mr. Kimbell replied that the sailing installation could be provided on the south shore at a cost of approximately $20,000.00.

Commissioner Conway said he would agree to the award of a construction contract, but requested through President Haas that a staff study be made of the sailing situation, with the view to providing anchorage and proper racing facilities

On motion of Commissioner Moore, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No. 3337

Resolution No. 3337

Award of Contract to Ira H. Larsen Co., $262,261. Lake Merced Sports Center

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for Construction of Lake Merced Sports Center, to IRA H. LARSEN CO., 64 South Park, San Francisco, California, he being the lowest regular and responsible bidder therefor, in the amount of $262,261.00; and

NEW BUSINESS: (continued)

Award of Contract: Lake Merced Sports Center (continued)

BE IT FURTHER RESOLVED, that the General Manager or Business Manager of the Recreation and Park Department, and the Commission Secretary be, and are, empowered to execute the contract on behalf of the Commission; and

BE IT FURTHER RESOLVED, that the Secretary shall file notice of award of contract in the official advertising of the official newspaper of the City and County of San Francisco.

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5 - Consideration of Award of Contract for Irrigation for SHARP PARK MUNICIPAL GOLF COURSE

The Secretary next read the sealed bids received and opened by him on Tuesday, October 21, 1958, as follows:

LOW BIDDER:	Amount Bid
Harris & Farnan Co. 4890 J Parkway, Sacramento, Calif. (10% Bond on Anchor Casualty Company)	$ 27,258.00
Other Bidders:	
Watkins & Sibbald, San Anselmo, California	28,000.00
Rudolph Watson Co.,Redwood City,California	30,339.00
Automatic Irrigation Co., Inglewood, Calif.	30,500.00

On motion of Commissioner Conway, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 3338

Award of Contract to Harris & Farnan for $27,258.00 for Irrigation, Sharp Park Mun. Golf Course

Resolution No. 3338

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for Irrigation, Sharp Park Municipal Golf Course, to HARRIS & FARNAN CO., 4890 J Parkway, Sacramento, California, they being the lowest regular and responsible bidder therefor, in the amount of $27,258.00; and

BE IT FURTHER RESOLVED, that the General Manager and/or Business Manager, of the Recreation and Park Department, and the Commission Secretary be and are empowered to execute the contract on behalf of the Commission; and

BE IT FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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6 - Consideration of Award of Contract for Valves, for LINCOLN PARK MUNICIPAL GOLF COURSE

The Secretary next read the sealed bids received and opened by him on Tuesday, October 21, 1958, as follows:

LOW BIDDER:	Amount Bid	Alt. Bid "X"	Alt. Bid "Y"
Clyde Collishaw 22270 Homestead Road, Cupertino, California (10% bond on United Pacific Insurance Company)	$4,412.00	$1,440.00	$1,471.00
Other Bidders:			
Goldman & Sons	$4,542.13	$1,683.46	$1,556.20
Watkins & Sibbald	4,543.00	2,418.00	2,394.00

On motion of Commissioner Conway, seconded by Commissioner Moore, the following resolution was adopted:

NEW BUSINESS: (continued)

Award of Contract, LINCOLN PARK MUN. GOLF COURSE (continued)

Res. No. 3339

Resolution No. 3339

Award of
Contract to
CLYDE
COLLISHAW,
for $7,323.
for Valves,
Lincoln Park
Golf Course

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for Valves, Lincoln Park Municipal Golf Course, to CLYDE COLLISHAW, 22270 Homestead Road, Cupertino, California, he being the lowest regular and responsible bidder therefor, in the amount of $7,323.00; and

BE IT FURTHER RESOLVED, that the General Manager and/or Business Manager, of the Recreation and Park Department, and the Commission Secretary be and are empowered to execute the contract on behalf of the Commission; and

BE IT FURTHER RESOLVED, that the Secretary shall file notice of award of contract in the official advertising of the official newspaper of the City and County of San Francisco.

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7 - Commendation Luncheon for Raymond S. Kimbell, General Manager and James P. Lang, Superintendent of Recreation:

President Haas related for the record that a signal honor had been conferred upon Mr. Raymond S. Kimbell, General Manager and Mr. James P. Lang, Superintendent of Recreation, on the occasion of their completion of thirty years of professional service in the field of public recreation.

Commission
expresses
appreciation
of honor due
Mr. R. S.
Kimbell and
Mr. J. P.
Lang for
their 30 yrs.
service

President Haas said that the testimonial luncheon held in the Colonial Room of the St. Francis Hotel on Monday, October 20, 1958, and attended by well over 500 civic and community leaders, was not only a tribute to Mr. Kimbell and Mr. Lang, but indirectly reflected high credit to San Francisco's Recreation and Park Department. The Commissioners joined in extending their warm congratulations and appreciation to Mr. Kimbell and Mr. Lang for their many years of outstanding service and devotion to their duties. Mr. Kimbell and Mr. Lang thanked the Commission. Mr. Kimbell responded that as administrators they could only be as good as their staff and that they looked to the Commission for leadership, guidance and support. He expressed his hopes for a continued growth and improvement of the Department's services.

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8 - Small Boats Harbor Questionnaire:

Commission
approves
questionnaire to be
sent 2100
small boat
owners

President Haas reported that the Mayor's Citizens Committee for Small Boats Harbor had planned to send a questionnaire to some 2100 San Francisco boat owners for the purpose of determining the demand as well as the need for expansion of small boat harbor facilities.

The Committee, through Mr. Parr, its Chairman, had asked for financial and clerical assistance from the Commission in preparing and mailing the letters and questionnaires. The Commissioners were agreeable to approving a reasonable expenditure to finance the questionnaire, with the understanding that it would be possible to review the material to be mailed and the responses received.

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ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 4:35 P.M.

Respectfully submitted

Edward A McDevitt

Edward A. McDevitt, Secretary
Recreation and Park Commission

eam:re

San Francisco, California
November 13, 1958

MINUTES

The One Hundred and Seventy-fifth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M., on Thursday, November 13, 1958 with President Haas presiding.

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Mr. Peter Bercut
Miss Mary Margaret Casey
Mrs. Joseph A. Moore, Jr.

Absent: Mr. John F. Conway, Jr.
Dr. Francis Herz

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APPROVAL OF MINUTES: There being no errors or omissions, the Minutes of the Regular Meeting of October 23, 1958 were approved.

* * * * *

COMMUNICATIONS:

1 - From Philip L. Rezos, Director of Property, submitting for approval and submission to the Board of Supervisors a resolution authorizing purchase of land required for McLaren Park.

In the following matter, Commissioner Casey was excused from participation and voting to assure that there would be no indirect or remote conflict of interest on the part of Commissioner Casey.

On motion of Commissioner Coffman, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 3340

Resolution No. 3340

Land Purchase-McLaren Park

RESOLVED, that this Commission approves for submission to the Board of Supervisors a resolution authorizing the purchase of the following real property required for McLaren Park:

a) Lena A. Simpson and Anita E. Webb, heirs of Oliver S. Simpson, deceased Lot 3 in Assessor's Block 6185, San Francisco, located on N/L Bow 65' W. of Yale, size 25'x100', vacant land	$ 550.00
b) Western Title Insurance and Guaranty Company, Lot 2 in Assessor's Block 6141, San Francisco, located on S.W. line of Oxford Street 100' South of Olmstead Street, size 51' 7-3/4" by 58'1¼" by 26'7½", vacant land	$ 50.00

* * * * *

2 - From Frank A. Clarvoe, Jr., Secretary of the Public Library Commission, requesting cooperation in the Library Commission efforts to have public convenience stations included within the Civic Center Garage, and explaining that facilities in the garage would correct an inconvenient and undesirable situation now existing in the main public library building.

Pub. Library Com. requests convenience stations in Civic Center Garage

President Haas recalled to the Commission's attention that at the October 9th meeting when the legal documents and plans for the Civic Center Garage were submitted by the

COMMUNICATIONS: (continued)

Parking Authority, both Mr. Vining T. Fisher, Parking Authority General Manager and Edward D. Keil, Attorney for the San Francisco Civic Plaza Parking Corporation, assured the Commission that there would be constructed within the subsurface garage, adequate lavatory and sanitary facilities that would be available to the general public.

The Secretary was instructed to so advise the Library Commission and to inform them that full cooperation on this matter has been exercised throughout negotiations regarding Civic Center Garage.

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3 -

Boy Scouts request modification of contract at Kezar Stadium

From Oscar C. Alverson, San Francisco Council Scout Executive of the Boy Scouts of America, requesting a modification of the agreement for their use of Kezar Stadium on June 6, 1959 for their annual Scout-O-Rama.

On motion of Commissioner Coffman, seconded by Commissioner Casey, the following resolution was adopted:

Res. No. 3341

Resolution No. 3341

Approval mod. of Boy Scouts contract for Kezar Stadium 6/6/59

RESOLVED, that this Commission does hereby approve the request of the San Francisco Council of the Boy Scouts of America for a reduction in the originally-agreed upon rental fee of $750.00 covering their use of Kezar Stadium on June 6, 1959; said reduction to be in the amount of $300.00 representing the elimination of the matinee performance and the exclusion of the matinee rental fee; the modified net rental fee being hereby established at $450.00; and

BE IT FURTHER RESOLVED, that the General Manager and/or Business Manager and the Commission Secretary be and are hereby authorized to execute such modified agreement for and on behalf of this Commission.

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4 -

From Elmo L. Buttle, Chief, Disposal Branch, General Services Administration, giving notice that approximately 35 acres of the Veterans' Hospital site at Fort Funston, has been declared surplus to the needs of the Federal Government and requesting to be notified within thirty days if the City of San Francisco was interested in acquiring all or part of the 35-acre parcel for park and recreational use.

Following the report and recommendation of Mr. Kimbell, General Manager, on motion of Commissioner Coffman, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 3342

Resolution No. 3342

Commission records interest but not commitment in the acquisition of 35-acre parcel land near Fort Funston

RESOLVED, that this Commission does hereby record its definite interest in the possible availability for park and recreational use of a 35-acre parcel of land in the vicinity of Fort Funston which has been determined surplus to the needs of the Federal Government; and

The Commission Secretary be, and is hereby directed to advise the General Services Administration of this Commission's interest, and to request from that Administration, more detailed and exact maps and descriptions of the parcel that may become available; and

To further advise the General Services Administration that the acquisition of land parcels by this Commission, as an agency of local government, is accompanied by the problem of funding and financing; and that this Commission's expression of interest in the possible availability of the land parcel is not to be construed in any way as a commitment regarding its purchase.

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COMMUNICATIONS: (continued)

St. Francis of Assisi

5 - a) From Joseph H. Dyer, Jr., Secretary of the Art Commission, advising that the Art Commission approved acceptance of the gift of the bronze statue of St. Francis of Assisi from Mrs. Clara Huntington and requesting notification when this Commission has selected a suitable site for location of the statue.

Selection of site for statue to be recommended by staff

b) From John G. Brucato, Executive Chairman Citizens' Committee for the Annual Observance of Saint Francis of Assisi Day, requesting that this Committee be considered when a site for placement of the St. Francis of Assisi statue is under discussion, and further requesting that any dedication of the statue be withheld until Sunday, October 4, 1959, the day selected for the next observance of Saint Francis of Assisi Day.

Mr. Kimbell reported that the department staff is engaged in a study of possible sites for the location of the St. Francis of Assisi statue; and he anticipates a firm recommendation can be presented to the Commission in the very near future.

St. Francis of Assisi Day, Sunday, Oct. 4, 1959, suggested for dedication of statue

Following discussion, it was the consensus of the Commissioners that the best procedure would be to await the staff's recommendations regarding the location, with the understanding that both the sculptress, Mrs. Clara Huntington, and the Art Commission be consulted before final selection; and that this Commission agrees in principle with the Citizens' Committee's request for postponement of dedication ceremonies until Sunday, October 4, 1959, that being Saint Francis of Assisi Day and an appropriate date for the occasion. The Secretary was instructed to advise all parties concerned of the Commission's views and action to date.

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LETTERS OF INFORMATION: (For acknowledgment by the Secretary and/or referred to Committees or General Manager for appropriate action)

1 - From Philip L. Rezos, Director of Property, transmitting a copy of Board of Supervisors' Resolution No. 946-58, transferring jurisdiction of a land parcel at NE corner of Ocean and San Jose Avenues (Balboa Park) from the Fire Department to the Recreation and Park Commission.

Referred to General Manager and staff for development plans and funds for financing construction.

2 - From Joseph H. Dyer, Jr., Executive Secretary of the Art Commission, giving notice of actions taken at the November 3, 1958 meeting .....

JACKSON PLAYGROUND: Working drawings approved as submitted. Resolution No. 7130-1958-S.

CORONA HEIGHTS PLAYGROUND: Working drawings as submitted approved. Resolution No. 7131-1958-S.

PORTOLA PLAYGROUND: Amended Resolution No. 7108-1958-S, dated September 11, 1958, and approved the asphalt shingles mineral surfaced - color to be selected by the Architect. Resolution No. 7132-1958-S.

President Haas noted that the Art Commission had cooperated in this matter and that the more practical asphalt-type shingle would also result in a reduction in the installation and maintenance cost.

3 - Applications received from Veterans of Foreign Wars for the subrentals of the Beach Chalet on the following occasions:

a)	Shear Pin Club	Saturday, November 29, 1958
b)	Phi Delta Phi	Saturday, November 8, 1958
c)	The Aspiring Models, Inc.	Saturday, December 6, 1958

Prior approval by the General Manager and ratified by the Commission.

LETTERS OF INFORMATION: (continued)

4 - From Francis B. Quinn, M.D., President Marina Civic Improvement and Property Owners Association, requesting immediate action on the removal of the abandoned pier in Gas House Cove. (Answered by the Secretary, advising that the Real Estate Department is negotiating with the P.G.E. Co. on this matter.)

While no action was required, Commissioner Coffman reported on the progress being made in this matter.

President Haas was excused from the Chair and from participation in the discussion due to a possibility of an indirect or remote conflict of interest.

5 - From George Holdt, M.D., 335 Buckingham Way, San Francisco, objecting to the use of Russian Hill Park land for private building development. (Answered by the Secretary with explanation that the property in question is Water Department property and that there is a possibility of increasing the park area, rather than decreasing it.) File.

6 - Letters requesting that some action be taken to deter or eliminate completely the instances of sunbathing on the lawns of Union Square:
a) Robert Shannon, Manager, I. Magnin & Co., Union Square
b) Hans G. Sternik, Manager, Hotel Plaza, Post & Stockton
c) Clayton Westbay, D.D.S. 350 Post Street
(Letters acknowledged and referred to Police Chief Thomas Cahill for appropriate action)

The Secretary read the report received from the Chief of Police in which he advised that all complainants had been interviewed and that his Department would continue surveillance of Union Square and to arrest or restrain any person engaged in offensive actions or disturbing the peace.

7 - Letters suggesting possible locations for the statue of St. Francis of Assisi;
a) From Mrs. Eleanor Dolan; suggesting hilltop at Twenty-eighth Avenue and Pacheco Streets - a location overlooking the Golden Gate Bridge. (Water Department property)
b) From Private First Class Alphonsus Thomas; suggesting a location for the statue .. in the plaza at Ferry Park.
Referred to staff.

8 - Letters of thanks from the following:
a) Lee Helsel, Director of Recreation, State Recreation Commission; expressing appreciation for the cooperation received from this department's staff last summer in connection with his Commission's study of recreation activities.
b) From Dr. J. F. Gustafson, Secretary-Treasurer San Francisco Zoological Society; expressing appreciation for the cooperation in long range plans for improvements and in the transfer of the Zoo concessions to his Society.
File.

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REPRESENTATIVES AND DELEGATES:

1 - Civic Center Parking Facility - Award of Lease:

Mr. Vining T. Fisher, General Manager, Parking Authority, City and County of San Francisco, and Jerome Cohen, Esq., Deputy City Attorney; Edward Keil, Esq., and James Shaughnessy, Esq., Attorneys for the San Francisco Civic Plaza Parking Corporation; and Mr. David Thompson, Parking Authority member -- appeared to report on the opening of bids for the Land Lease and Operating Agreement for a sub-surface

Civic Center Parking Facility - Award of Lease: (continued)

parking facility in Civic Center -- a sealed bid having been received in the office of the Parking Authority at 10:00 AM, November 13, 1958.

The Secretary read a letter under date of November 13, 1958 from Philip L. Rezos, Director of Property, recommending that the Commission award the Land Lease to the CITY OF SAN FRANCISCO CIVIC PLAZA PARKING CORPORATION, in accordance with said written bid.

The Secretary read the letter from Mr. Vining T. Fisher, General Manager Parking Authority City and County of San Francisco, requesting that the Commission approve the aforesaid Award of Bid as recommended.

Jerome Cohen, Esq., Deputy City Attorney, informed the Commissioners that he had attended the bid opening, as had Mr. McDevitt, Commission Secretary, and that all documents pertaining thereto were in satisfactory and good legal form. Mr. Cohen succinctly explained the terms and conditions relating to the Land Lease and Operating Agreement.

On motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 3343

Resolution No. 3343

RESOLUTION ACCEPTING BID OF CITY OF SAN FRANCISCO CIVIC PLAZA PARKING CORPORATION IN RESPONSE TO JOINT INVITATION FOR BIDS FOR THE LEASING AND OPERATION OF THE CIVIC CENTER PLAZA PUBLIC PARKING FACILITY AND AWARD THEREOF TO SAID BIDDER AS THE HIGHEST AND BEST RESPONSIBLE AND QUALIFIED BIDDER AND RATIFYING, CONFIRMING AND APPROVING ALL ACTIONS AND PROCEEDINGS WITH RESPECT TO SAID LEASING AND OPERATION.

Resolution Accepting Bid and giving Land Lease and Operating Agreement to City of S.F. Civic Plaza Parking Corp., for Civic Center Parking Facility

WHEREAS, the Director of Property on behalf of the Recreation and Park Commission of the City and County of San Francisco and the City and County of San Francisco has heretofore published in the official newspaper of said City and County that sealed bids would be received and opened by him at the office of the Parking Authority of said City and County, 500 Golden Gate Avenue, San Francisco, California, until 10:00 a.m. on Thursday, November 13, 1958, to be opened immediately thereafter for the leasing and operation of the Civic Center Plaza Public Parking Facility in accordance with the instruments heretofore approved by this Commission through the adoption of its Resolution No. 3306.

WHEREAS, the Invitation for Bids required bidders to submit with their bid a certified check payable to the City and County of San Francisco in the amount of Twenty Five Thousand Dollars ($25,000) as a guarantee that its bid in response to said Invitation for Bids would be valid and that it will execute said Land Lease and other instruments referred to in the Invitation for Bids if awarded same; and

WHEREAS, the Director of Property of the City and County of San Francisco at the office of the Parking Authority of said City and County at 500 Golden Gate Avenue, San Francisco, California, pursuant to the provisions of said Joint Invitation for Bids and immediately following the hour of 10:00 o'clock a.m., on November 13, 1958, opened and published ONE sealed bid, being the only bid which had been filed within the time period prescribed submitted by the following named bidder: CITY OF SAN FRANCISCO CIVIC PLAZA PARKING CORPORATION; and

WHEREAS, Bidder CITY OF SAN FRANCISCO CIVIC PLAZA PARKING CORPORATION, offered to pay to the City and County of San Francisco a sum, under the terms and conditions of the prescribed Bid form, equal to one hundred per cent (100%) of

REPRESENTATIVES AND DELEGATES: (continued)

Civic Center Parking Facility - Resolution No. 3343 (cont'd.)

the Net Operating Income of said facility (as defined in the instruments referred to in said Joint Invitation for Bids); and

WHEREAS, the Director of Property after analysis, consideration and study of said bid, in respect to the advantages and benefits to the City and County of San Francisco has filed his written findings and recommendations with the Authority and with the Recreation and Park Commission of the City and County of San Francisco; and

WHEREAS, the Parking Authority of the City and County of San Francisco has heretofore adopted its Resolution No. 215, finding and determining that the bid of CITY OF SAN FRANCISCO CIVIC PLAZA PARKING CORPORATION is the highest and best responsible and qualified bid and recommending that the bid of said CITY OF SAN FRANCISCO CIVIC PLAZA PARKING CORPORATION be accepted and that said Land Lease and Operating Agreement be awarded to said bidder as the highest and best responsible and qualified bidder; now, therefore

BE IT RESOLVED as follows that:

1. This Recreation and Park Commission hereby finds and determines that said bid of CITY OF SAN FRANCISCO CIVIC PLAZA PARKING CORPORATION is the highest and best responsible and qualified bid in response to said Invitation for Bids for the leasing and operation of said facility and hereby awards said Land Lease to said CITY OF SAN FRANCISCO CIVIC PLAZA PARKING CORPORATION and authorizes and instructs the President or General Manager and the Secretary of this Commission to execute for and on behalf of this Commission said Land Lease;

2. The execution by Walter A. Haas, the President, and Edward A. McDevitt, the Secretary of this Commission, pursuant to said Resolution No. 3306, of the Agreement dated as of September 15, 1958, between this Commission, the City and County of San Francisco, as First Parties, and the City of San Francisco Civic Plaza Parking Corporation, as Second Party, in the form actually executed and now on file in the office of this Commission is hereby ratified, confirmed and approved; and

3. All actions and proceedings heretofore taken pursuant to said Resolution No. 3306 with respect to the leasing and operation of said public parking facility, including but not limited to the issuance and publication of the Joint Invitation for Bids by the Director of Property, the opening and consideration thereof by the Director of Property, and the findings and determinations of the Parking Authority of the City and County of San Francisco are hereby ratified, confirmed and approved.

Mr. Keil announced that plans have been made for a groundbreaking ceremony at the site of the underground garage in Civic Center Plaza, to be held Thursday, November 26, 1958, at 11:45 AM, and that invitations were being extended to the Commissioners and representatives concerned.

2 - Mr. Douglas Baylis, Landscape Architect, had been expected to be present at the meeting to submit preliminary plans for the revision of the surface of Civic Center Plaza. However, George S. Harman, Supervising Engineer, reported that Mr. Baylis had requested a further postponement in the presentation of his plans to the next regular meeting of November 26, 1958.

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FINANCIAL TRANSACTIONS:

1 - Progress and/or Final Payments:

On motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 3344

Progress and/or Final Payments

Resolution No. 3344

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

a)	TAXES - SHARP PARK LAND To San Mateo County Tax Collector, for County Taxes 1958-1959 on Sharp Park land	$ 4,465.56
b)	TAXES - CAMP MATHER To Tuolumne County Tax Collector for County Taxes 1958-1959; Camp Mather & Ike Dye	987.32
c)	ON-SALE BEER LICENSE - HARDING CAFE To Department of Alcoholic Beverage Control for year ending 12/31/59	84.00
d)	CONSTRUCTION BASEBALL BACKSTOPS AT BAYVIEW AND JULIUS KAHN PLAYGROUNDS: CONTRACT NO. 272 Ctfn. 2472 to San Jose Steel Co. Inc., 1st and final payment; period ending 10/22/58	4,142.00
e)	ALTERATIONS - SAN FRANCISCO ZOOLOGICAL GARDENS: CONTRACT NO. 279; Ctfn. 2501; to Adam Arras & Son; final payment; period ending 10/17/58	1,517.91
f)	GOLDEN GATE PARK BAND CONCERTS: Ctfn. 2510 To Ralph Murray, Director; 4th payment; period ending 10/31/58	2,807.48
g)	PROFESSIONAL SERVICES FABRICATION, PAINTING, DECORATING AND CONSTRUCTION OF 21 EXHIBITS FOR STORYLAND: Ctfn. 3554: To Donald G. Clever; 3rd payment; for period ending 10/27/58	10,324.15
h)	CONSTRUCTION OF NEW STAGE AND PAINTING OF EXISTING BUILDINGS, SIGMUND STERN RECREATION GROVE: CONT. NO. 242 To Antone Petersen & Sons; Ctf. 2458; for period ending 10/31/58	8,175.99
i)	GIRAFFE AND PONY BARNS AND PADDOCKS, S.F. ZOOLOGICAL GARDENS - CONTRACT NO. 268, Ctfn. 2478 To Antone Petersen and Sons; 4th payment; for period ending 10/31/58	18,411.92
j)	SERVICES: HORTICULTURAL & BOTANICAL EXPERT & COORDINATOR: DEV. STRYBING ARBORETUM: Ctfn. 3461 To Richard E. Baker; 8th payment; for period ending 10/23/58	917.33
k)	ENGINEERING SERVICES: AQUATIC PARK PIER: OSW 540 CHECK CONDITION OF PIER SUPPORTS To Purnett, Parez & Hutchison; 1st and final payment; for period ending 10/27/58	500.00
** l)	FEE AND ESCROW EXPENSES IN CONNECTION WITH S.F. MUNICIPAL STADIUM PROJECT To California Pacific Title Insurance Co.	6,526.96
m)	McLAREN PARK SWIMMING POOL: CONTRACT NO. 224 Ctfn. No. 3449 to Engstrum & Nourse; 10th and final payment; period ending 10/23/58	40,603.75

FINANCIAL TRANSACTIONS: (continued)

Progress and/or Final Payments: (continued)

n) WASHINGTON SQUARE IMPROVEMENTS: Ctfn. 3366
To Francis M. McCarthy, for architectural services; 3rd and final payment $ 1,375.20

** At the request of President Haas, Commissioner Coffman acted as Chairman in the consideration of the above resolution. In this matter, President Haas did not participate and was excused from voting in order to assure that there would be no indirect or even remote conflict of interest, i.e., payment under Item 1).

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2 - Modifications of Contracts:

On motion of Commissioner Casey, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 3345

Resolution No. 3345

Modifications of Contracts

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

a) MISCELLANEOUS ADDITIONS: BALBOA PARK RECREATION CENTER: CONTRACT NO. 283; Ctfn. 3514
Modification No. 1 to Wellnitz & Ursino; re: doors, thermostat and valves, an INCREASE of ..... $ 194.35

b) HAYES VALLEY PLAYGROUND & FIELDHOUSE: CONTRACT NO. 275; Ctfn. No. 3509:
Modification No. 1 to DeNarde & Ganske for changes required by Bureau of Building Inspection, an INCREASE of 2,240.03

c) CONCRETE BLEACHERS - FUNSTON PLAYGROUND: CONTRACT NO. 241; Ctfn. 3462:
Modification No. 5 to Morris Daley for installation electrical conduit, wire and receptacle for public address system; an INCREASE of 84.84

d) STORYLAND: CONTRACT NO. 243: Ctfn. 3450:
Modification No. 3 to Hub Pacific Bldg. Co., to delete landscaping portion of contract, a DECREASE of 3,168.00

e) STORYLAND: CONTRACT NO. 243: Ctfn. 3450:
Modification No. 4 to Hub Pacific Bldg. Co., to construct 4-inch rock path and install portable 6-ft. fence, an INCREASE of 3,094.55

f) ALTERATIONS TO PORTOLA PLAYGROUND: CONTRACT NO. 238:
Modification No. 1 to Arntz Construction Co., to install heavy composition shingle roof in lieu of aluminum shingles; net CREDIT modification of 1,756.45

g) REPLACEMENT CHAIN LINK FENCING AT VARIOUS LOCATIONS: CONTRACT NO. 270: Ctfn. 2473:
Modification No. 3 to U.S. Steel Corp., American Steel Wire Div., Cyclone Fence Dept., to provide labor to decrease height of existing fence framework at MARGARET HAYWARD P/G and ALTA PLAZA P/G to match 120" wide chain link fabric, an INCREASE of 380.51

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FINANCIAL TRANSACTIONS: (continued)

3 - Requests for Funds:

On motion of Commissioner Coffman, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 3346

Resolution No. 3346

Request for Funds

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be, and is, hereby requested to approve the following Request for Funds:

a) Providing funds for 1958-1959 taxes on Sharp Park Lands:

Amount of taxes	$4,465.56
Amount appropriated	3,859.00
Additional required	$ 606.56

Transfer:

From:	To:	
8.651.880.000 Rentals	8.651.870.000 Taxes	$ 606.56

Allot Appropriation 8.651.870.000 - Taxes Sharp Park Lands (and release reserve of 77.00)	3,859.00

b) Providing funds for 1958-1959 Taxes on Camp Mather Lands:

Amount of taxes	$ 987.32
Amount appropriated	849.00
Additional required	$ 138.32

Transfer:

From:	To:	
8.651,880.000 Rentals	8.659.870.000 Taxes; real estate-Camp Mather	138.32

Allot Appropriation 8,659.870.000 - Taxes Camp Mather Land (and release reserve of 17.00)	849.00

c) Providing funds for golf supplies for resale at the Golden Gate Golf Course:

Transfer:

From:	To:	
8.651,880.000 Rentals	8.654.300.001 Materials & Supplies Resale: Recreational Units	399.73

d) For purchase of loam and fertilizer for nurseries and grounds:

Allot Appropriation 8,651.381.000 Soil and Fertilizer General Division	4,900.00

e) For purchase of food for animals: San Franciso Zoo

Allot Appropriation 8.652.385.000 - Forage and Food for Animals, San Francisco Zoo	2,000.00

f) For purchase of supplies and foodstuffs for resale - Commissary Units

Allot Appropriation 8.653.300.001 - Materials and Supplies - Resale - Commissary	100.00
Appropriation 8.653.350.000 - Foodstuffs - Commissary Division	1,000.00

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FINANCIAL TRANSACTIONS: (continued)

4 - Transfer of Funds:

On motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 3347

Resolution No. 3347

Transfer of Funds

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be, and is, hereby requested to approve the following Transfer of Funds from various appropriations to provide funds for traffic signs and fencing properly chargeable to specific projects:

From: 817.000.000 To: 817.550.029 $ 250.00

To provide funds for traffic signs to be installed on Sunnydale Avenue extension, McLaren Park

From: 817.000.000 To: 817.000.016 2,000.00

To provide funds for fencing job at Bernal P/G required to finish job, and plans and specifications on same.

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5 - On motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 3348

Resolution No. 3348

Permanent Salary Funds Use for Temporary Replacement Employments

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in permanent Salary Appropriations for filling the following positions by Temporary Replacement Employments.

Reqs. Nos.	Replacing:	Sick Leave and Period:	Amount
	B-408 GEN. CLERK STENOGRAPHER		
T-2667	Mildred Wilson	Sick Lv. w/o pay 10/25/58-1/24/59	$ 945.00
	B-512 GEN. CLERK TYPIST:		
(T-2638 (T-2777	Mary Kraut, deceased	Pending reclassification of position to B-2 10/7/58-10/31/58	249.54
	C-104 JANITOR:		
T-2754	Edw. Barnett, Jr.	Sick Lv. w/o pay 10/7/58-10/17/58	136.32

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6 - On motion of Commissioner Coffman, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 3349

Resolution No. 3349

Supple. Approp. $1,500.00 requested for personal injury and minor property damage claims

RESOLVED, that this Commission does hereby request the Mayor, Controller and Board of Supervisors, to approve a Supplemental Appropriation in the amount of $1,500.00 from such funds as are legally available to the credit of Appropriation 8.651.804.000 -- to provide funds for payment of litigated personal injury claims and minor property and injury damage claims:

(1) For injuries suffered by Ruth Coleman as result of fall at entrance to Ladies Rest Room, Sharp Park Golf Course Clubhouse, March 26, 1954; Injury case of Ruth Coleman v City & County San Francisco; Superior Court Case No. 442627 ..... $ 750.00

FINANCIAL TRANSACTIONS: (Continued)

Request for Supplemental Appropriation (continued)

(2) For injuries suffered by Vera J. Berliner as result of stepping in hole in grass in Duboce Park, May 2, 1953; Injury case of Vera J. Berliner v City & County of San Francisco et al; Sup. Ct. Case No. 437856 $ 150.00

(3) For minor property and injury damage claims for the balance of the fiscal year:

This $600.00 is requested as an offset for the amount paid in the personal injury action of Flora S. Bartlett v City & County of San Francisco - Superior Court Action No. 463277. The expenditures for minor property and injury damage claims are approximately $1,000.00 each year which was the amount appropriated. 600.00

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7 - On motion of Commissioner Coffman, seconded by Commissioner Casey, the following resolution was adopted:

Res. No. 3350

Resolution No. 3350

Request for Warrants to Pay Damage Claims

RESOLVED, that this Commission, having investigated to its satisfaction that the following claims for damage are fully justified, does hereby request the Controller to issue warrants to pay said claims in accordance with Ordinance No. 8246.

	To:	For:	Date:	Amount:
a)	Mrs. Judith Foster	Window Breakage 432-19th Avenue	9/1/58	$ 10.00
b)	Mrs. Carl Sather	Window Breakage 1683-29th Avenue	4/3/58	7.52
c)	Anita Myers	Window Breakage 127-129-18th Ave.	8/18/58	20.77
d)	Max Metaxas	Damage to Asbestos Shingles	August-September, 1958	59.23

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UNFINISHED BUSINESS:

1 - Master Plan for San Francisco Zoological Gardens Submitted by J. Francis Ward, Architect:

Master Plan for S.F. Zoo submitted by J. Francis Ward, Arch.

Commissioner Moore reported that following the preparation of a Land Use Plan for the San Francisco Zoological Gardens by J. Francis Ward and its submission and approval by the Commission at the meeting of May 22, 1958 -- Mr. Ward commenced work on the final stages of a Program or Master Plan for the Development of the Zoo. This Master Plan was developed during the past six months and several meetings were held with the Architect and the General Manager. It is now completed and is submitted for Commission consideration and approval.

Mr. J. Francis Ward, Architect, addressed the Commission and presented to each Commissioner a separate portfolio containing a general description of the existing Zoo, a progam of development, estimated costs, recommendations and a series of plans and sketches describing the Master Plan.

He explained the proposed extension of the area and detailed a 5-stage Program of Development, with a budget for each stage, and a total estimated cost of $3,936,550.00.

Master Plan for San Francisco Zoological Gardens Submitted by J. Francis Ward, Architect: (continued)

Master Plan and Program for Develop. accepted for study and consideration by Commission

The Commissioners briefly discussed the comprehensive final report; and, on motion of Commissioner Moore, seconded by Commissioner Coffman, the Master Plan and Program for the Development of the San Francisco Zoological Gardens, as submitted by J. Francis Ward, Architect, were accepted and referred to the Commission for further study and consideration at the next regular meeting.

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2 - Proposed Use and Disposition of Francisco Street Reservoir Tract Adjoining Russian Hill Park:

President Haas reminded the Commissioners that following a formal request to the Mayor for the transfer of surplus Water Department property in Russian Hill to this Commission for recreation and park use - the staffs of the Planning Department, Water Department, and this Department, had been directed to review the requirements of the departments concerned and to submit recommendations and plans for the best possible use of the land.

The Secretary then read in full the report of Mr. J. H. Turner, General Manager of the San Francisco Water Department, under date of October 23, 1958, which set forth a proposed program for the division of the surplus Water Department tract, a plan which had formed the basis for agreement between the three-department staff conferees.

Discussion of proposed use and disposition of Russian Hill land

Mr. James P. Lang, Superintendent of Recreation and Department Representative at the joint meetings, explained the proposed land use to the Commissioners and gave detailed descriptions of the manner in which the property would be divided. A large plot map was used for this purpose. Briefly, the proposal apportioned the property thusly:

a) Two corners, each 157 by 160 feet, at Bay and Larkin and Bay and Hyde, would be sold for private development, with a 40-foot height restriction.

b) A ballfield, 194 by 125, would be developed immediately West of Hyde Street.

c) The Water Department would reserve space for a new 14,522-square foot water tank along Larkin Street.

d) The upper part of the property would be kept as park and landscaped.

e) The 90 feet between the two corner lots along Bay Street would be kept as park.

Dr. Frank Hinman, Jr., Vice President Russian Hill Improvement Association, submitting a letter for his Association, objected to the proposed "compromise" -- stating that it would obstruct the view of the proposed Russian Hill Park, by the construction of four-story apartments rising with the land on Bay Street and that it would place a large water tank immediately adjacent to private homes and the proposed ball park.

In answer to President Haas' question, Miss Phoebe Brown, of the City Planning Department staff, informed the Commission that the 40-foot height limitation does actually run with the land, as Dr. Hinman stated.

Mrs. Morse Erskine submitted a letter from Mr. Lawrence Lackey, President of the San Francisco Planning and Housing Association, reiterating their protests against private development of the property.

UNFINISHED BUSINESS: (continued)

Francisco Street Reservoir Tract Adjoining Russian Hill Park: (continued)

Commissioner Coffman and other members expressed the opinion that the proposed plan appeared quite different with the disclosure that the height limitation ran with the land, making it possible for the rear elevation of the private buildings facing Bay Street to be as much as 30 feet above ground level.

Matter on calendar for further study and consideration

On motion of Commissioner Moore, seconded by Commissioner Coffman, it was the Commission's decision to receive the joint Departments' staff report and to hold the entire Russian Hill matter on calendar for further study and consideration of the latest information regarding height limitations and restrictions under the provisions of the R-3 zoning ordinance.

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3 - Results of November Election Bond Issues:

Proposition "G", Director of Strybing Arboretum, passed

Commissioner Moore reported with pleasure the successful passage of the Charter Amendment proposed by the Commission wherein the General Manager of the Recreation and Park Department is empowered to appoint a Director of the Strybing Arboretum and Botanical Gardens -- stating that the voters cast 128,589 YES votes to 104,301 NO votes on PROPOSITION "G".

Commissioner Moore thanked all those who had worked so diligently and efficiently in support of the Amendment which will do much toward assuring San Francisco of the eventual development of a public arboretum of the highest standard.

Proposition "B", Palace of Fine Arts- and Proposition "C", Ferry Park- not passed

President Haas reported that the FERRY PARK bonds and the PALACE OF FINE ARTS bonds, while gaining a comfortable majority at the polls, failed to receive the necessary two-thirds vote required for bond issue passage. He reported the following election results:

PROPOSITION "B" - PALACE OF FINE ARTS:	150,823 - YES 106,689 - NO
PROPOSITION "C" - FERRY PARK BONDS:	155,495 - YES 94,891 - NO

Members stated that they recognized that the Commission shares a responsibility in the successful solution of these two civic problems and that they will be matters demanding the Commission's continuing attention in the future.

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NEW BUSINESS:

1 - ** Request of the Pacific Gas & Electric Co. for permission to relocate an electric pole in McLaren Park at the intersection of Prague Street and Excelsior Avenue.

At the request of President Haas, Commissioner Coffman acted as Chairman in the consideration of the resolution below. In this matter, President Haas did not participate and was excused from voting in order to assure that there would be no indirect or even remote conflict of interest.

On motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was adopted:

NEW BUSINESS: (continued)

Res. No. 3351

Resolution No. 3351

Revocable
Permit
Granted to
P.G.E. Co.
for pole
in McLaren
Park, with
restrictions

RESOLVED, that this Commission does hereby authorize and direct that a revocable permit be granted to the Pacific Gas & Electric Company to relocate an electric pole in McLaren Park at the intersection pf Prague Street and Excelsior Avenue, as requested in their letter of October 17, 1958 and indicated on Pacific Gas & Electric Co. Drawing No. 1-6150, Change 2; W.O. 1-1395-A (1519);

Provided, however, that in the granting of said revocable permit, it is understood and agreed that said relocation does not constitute the granting of a right or privilege to the Pacific Gas & Electric Company for the installation of overhead lines; and that at any future time, this Commission may demand the subsurface placement of the utility lines and the restoration of the park surface to the satisfaction of this Commission.

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2 - Exchange of Zoo Animals:

On motion of Commissioner Coffman, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 3352

Resolution No. 3352

RESOLVED, that this Commission, for the purpose of disposing of surplus varieties and improving the local collection of animals, does hereby approve the following exchange of animals between the San Francisco Zoo and the respective animal traders, with the provision that said traders bear all costs of transportation of the animals to be exchanged and the delivery of the new additions to the San Francisco Zoo:

	San Francisco to give:	San Francisco to receive:	Name of Trader:
a)	Two pair Wallaroos	4 African Green Monkeys 4 Mona Monkeys 4 Sooty Mangebey Monkeys 4 Spot Nose Monkeys	Henry Trefflic 228 Fulton St., New York, N.Y.
b)	Four Mouflon Sheep	3 Sassin Antelopes	Roland Lindeman Catskill, N.Y.
c)	One male Camel Three young Tigers	1 Giraffe	Louis Goebel Thousand Oaks, California
d)	One pair Nilgai One pair Llamas	1 male Water Buffalo 4 Capybaras 1 Rhea	V. D. Rider Zoorama, New Market, Va.

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3 - Award of Contract - CONSTRUCTION OF HANDBALL COURTS, GOLDEN GATE PARK, To CLOVIS CONSTRUCTION CO. - $47,716.00

The Secretary next read the sealed bids received and opened by him on Tuesday, October 28, 1958, for the abovementioned work, as follows:

LOW BIDDER:	BASE PROPOSAL:
Clovis Construction Co. 521 Brannan Street, San Francisco	$ 63,300.00
Other Bidders:	
Thomas E. McCormick Builder	$ 67,900.00
Martinelli Construction Co., Inc.	74,450.00
Hart & Hynding, Inc.	70,400.00
Associated Construction & Engineering Co. of California, Inc.	69,137.00

NEW BUSINESS: (continued)

Award of Contract: HANDBALL COURTS: (continued)

Figures were received from all bidders on nine alternate proposals for deletions or additions on certain items of construction.

On motion of Commissioner Coffman, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 3353

Resolution No. 3353

Award of Contract: CONSTRUCTION OF HANDBALL COURTS, GOLDEN GATE PARK to: CLOVIS CONSTRUCTION CO., amount: $47,716.00

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for CONSTRUCTION OF HANDBALL COURTS, GOLDEN GATE PARK, to CLOVIS CONSTRUCTION CO., 521 Brannan Street, San Francisco, California, they being the lowest regular and responsible bidder therefor, in the amount of $47,716.00, representing the deduction of Alternates 5, 8 and 9, and the addition of Alternate 1 -- a net deduction of $15,584.00 off the base bid of $63,300.00; and

BE IT FURTHER RESOLVED, that the General Manager and/or the Business Manager, and the Commission Secretary be, and are, empowered to execute this contract on behalf of the Recreation and Park Commission; and

BE IT FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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4 - Award of Contract - REPAIR AND IMPROVEMENTS to CAMP MATHER, TUOLUMNE COUNTY, CALIFORNIA, to COVINGTON & WOLVERTON - $6,779.00

The Secretary next read the sole sealed bid received and opened by him on Wednesday, November 5, 1958, for the abovementioned work, as follows:

SOLE BIDDER	Alternates:	BASE PROPOSAL
Covington & Wolverton	- $188.00-Item 1	$ 6,779.00
Route 1, Box 573	- 104.00-Item 2	
Sonora, California	no bid-Item 3	

On motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 3354

Resolution No. 3354

Award of Contract: REPAIR AND IMPROVEMENTS-CAMP MATHER, TUOLUMNE CO., CALIF., amount: $6,779.00, to COVINGTON & WOLVERTON

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for REPAIR AND IMPROVEMENTS to CAMP MATHER, TUOLUMNE COUNTY, CALIFORNIA to COVINGTON & WOLVERTON, Route 1, Box 573, Sonora, California, they being the sole regular and responsible bidder therefor, in the amount of $6,779.00; and

BE IT FURTHER RESOLVED, that the General Manager and/or the Business Manager, and the Commission Secretary be, and are empowered to execute this contract on behalf of the Recreation and Park Commission; and

BE IT FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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5 - REJECTION OF BID: ACCESS AND UTILITIES RAMP for CORONA HEIGHTS PLAYGROUND, SAN FRANCISCO, CALIFORNIA

The Secretary read the sole bid received in answer to the published invitation for proposals for the ACCESS AND UTILITIES RAMP for CORONA HEIGHTS PLAYGROUND, on Wednesday, November 5, 1958, for the abovementioned work, as follows:

NEW BUSINESS: (continued)

REJECTION OF BID: CORONA HEIGHTS PLAYGROUND: (continued)

SOLE BIDDER	BASE PROPOSAL
C. J. Collins Co. 2166 Market Street, San Francisco, Calif.	$ 33,530.00

On motion of Commissioner Bercut, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No. 3355

Rejection of Bid: CORONA HTS. P/G RAMP, $33,530.00, from C. J. Collins Co. (too high)

Resolution No. 3355

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby reject the sole bid proposal received on November 5, 1958 from C. J. Collins Co., 2166 Market Street, San Francisco, California, for the ACCESS AND UTILITIES RAMP of CORONA HEIGHTS PLAYGROUND, San Francisco, California, in the amount of $33,530.00 -- it having exceeded both the cost estimates and the funds available for the work.

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6 - Promotive Appointment of Mr. Edward A. McDevitt, Commission Secretary, to the Position of Assistant Superintendent of Recreation, effective Monday, November 17, 1958

President Haas thanked Mr. McDevitt for his services during the past several years as Commission Secretary; and, on motion of Commissioner Coffman, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 3356

Resolution of Appreciation to Edward A. McDevitt, Commission Secretary

Resolution No. 3356

RESOLVED, that this Commission does hereby commend Edward A. McDevitt for the performance of his duties as Secretary of the Recreation and Park Commission during the eight years since the initial meeting of this Commission, and extends to him congratulations on his appointment to his new position, and every best wish for success and happiness in his new endeavors.

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7 - Temporary Assignment of Paul N. Moore as Secretary, Recreation and Park Commission

On motion of Commissioner Coffman, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 3357

Temporary Assignment of Paul N. Moore, Senior Clerk, as Commission Secretary Pending Civil Service Examination

Resolution No. 3357

WHEREAS, the position of B-58 Secretary, Recreation and Park Commission, is being vacated by Edward A. McDevitt, effective Monday, November 17, 1958 to permit his acceptance of the position R-3, Assistant Superintendent Recreation Department;

NOW, THEREFORE, BE IT RESOLVED, that this Commission, in accordance with the provisions of Section 41 of the Charter, does hereby request and requisition the Civil Service Commission to establish by examination, a list of eligibles for the position B-58 Secretary, Recreation and Park Commission, from which this Commission can make a permanent employment; and

RESOLVED, FURTHER, that pending the establishment of said list for permanent employment, the Civil Service Commission be, and is, hereby requested to approve the temporary non-Civil Service appointment of Paul N. Moore, B-228, Senior Clerk, to the position of Secretary, Recreation and Park Commission, effective Monday, November 17, 1958; and subject to said Civil Service Commission approval, this Commission does hereby make said temporary non-Civil Service appointment.

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TO THE COMMISSIONERS,
RECREATION AND PARK COMMISSION:

SUBJECT: Supplement to the Commission Minutes of November 13, 1958: AQUATIC PARK - BOCCE BALL

Inadvertently the following item was omitted from the Minutes of the Commission meeting of November 13, 1958; and it is respectfully requested that the statement given below be included as a supplement for the completion of the Minutes:

"NEW BUSINESS: Aquatic Park - Bocce Ball:

The Secretary read the letter of Mr. Attilio Gemignani, President Aquatic Park Bocce Ball Association, submitting a proposal for the development of an improved bocce ball area at Aquatic Park immediately north of the new Eastman Kodak headquarters building.

Mr. George A. Quesada, Jr., Architect, presented a scale model and sketches of the proposed improvement. Commissioner Coffman reported that he had visited the location with Mr. Kimbell and members of the staff, and that the proposed improvements would undoubtedly result in an attractive area for this popular and traditional Italian sport, which typifies San Francisco's North Beach district. It would also provide better accommodations for sunbathing and free recreation at this favorite public beach location.

On motion of Commissioner Coffman, seconded by Commissioner Moore, the proposal of the Aquatic Park Bocce Ball Association, together with construction cost estimates submitted by Mr. Quesada, were referred to the General Manager and staff for purposes of preliminary study and for recommendation to include the item in the proposed Department budget requests for the fiscal year 1959-60.

Very truly yours,

Edward A McDevitt

Edward A. McDevitt, Secretary
Recreation and Park Commission

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NEW BUSINESS: (continued)

8 - Dedication of Two New Swimming Pools:

Mr. Kimbell announced that the opening ceremonies and dedication of two new swimming pools would be held Saturday, November 15, 1958, and a cordial invitation was extended to Commissioners, staff and all persons in attendance. The schedule of opening are as follows:

MC LAREN PARK POOL
Park entrance at Visitacion Avenue
and Hahn Streets ..... 1:30 P.M.

LARSEN PARK POOL
19th Avenue and Wawona ..... 3:00 P.M.

His Honor, Mayor George Christopher and President Walter A. Haas, officiating.

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9 - Recreation Center for the Handicapped, Inc.

Commissioner Casey reported that meetings had been held with representatives of the groups and organizations requesting Commission support and participation in the program of the Recreation Center for the Handicapped, Inc. It is anticipated that a final Committee report and recommendation will be presented to the Commission in the near future.

Commissioner Casey offered the suggestion that Commission members, if possible, visit the Recreation Center for the Handicapped, Inc., located in the Fleishhacker Pool Building at their convenience sometime before the December 11, 1958 meeting -- so that they would have the benefit of a firsthand and personal knowledge of the program.

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10 - Litterbug Campaign:

Mr. Kimbell gave a general report on his plans to conduct an intensive City-wide campaign aimed at cleaning up public beaches, park and playground areas -- enlisting the support of community and civic organizations, the schools, and the press.

The Commissioners received his report with enthusiasm; and on motion of Commissioner Moore, seconded by Commissioner Bercut, the General Manager was authorized to proceed immediately with the plans.

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11 - Commission Meeting Dates:

Following a discussion, and with Commission concurrence, President Haas announced that the next regular meeting of the Commission would be held on Wednesday, November 26, 1958 at 3:00 P.M., and that the subsequent meeting would be scheduled for Thursday, December 11, 1958.

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ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 5:00 P.M.

Respectfully submitted,

Edward A. McDevitt

Edward A. McDevitt, Secretary
Recreation and Park Commission

San Francisco, California
November 26, 1958

MINUTES

The One Hundred and Seventy-sixth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M., on Wednesday, November 26, 1958, with President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. Peter Bercut
Dr. Francis Herz
Mrs. Joseph A. Moore, Jr.

Absent: Miss Mary Margaret Casey
Mr. William M. Coffman, Vice President
Mr. John F. Conway, Jr.

* * * * *

APPROVAL OF MINUTES: The Minutes of the Regular Meeting of November 13, 1958 were approved, with the correction of date of the Regular Meeting of October 23rd and the addition under NEW BUSINESS: AQUATIC PARK - BOCCE BALL.

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COMMUNICATIONS:

1 - From Philip L. Rezos, Director of Property, submitting for approval and submission to the Board of Supervisors a resolution authorizing purchase of land required for McLaren Park.

Mr. Kimbell reported that nineteen parcels of property remain to be purchased; that the Director of Property has options on nine parcels; and that the City Attorney has been requested by Philip L. Rezos to set for trial all such remaining parcels wherein settlement has not been obtained.

On motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 3358

Resolution No. 3358

Land Purchase-McLaren Park

RESOLVED, that this Commission approves for submission to the Board of Supervisors a resolution authorizing the purchase of the following real property required for McLaren Park:

Milton Young and Josie Young; and
Frank Freitas and Violet Freitas;
Lot 15 in Assessor's Block 6213, San Francisco, located on the northwesterly line of Sawyer Street 262 feet northeast of Arleta Avenue; size: 25' x 100', vacant land $ 600.00
(from Approp. 8.657.601.000)

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2 - Bay Area Pollution Control District

From His Honor, George Christopher, Mayor of the City and County of San Francisco, re: Board of Supervisors' Resolution No. 183-58, dated March 19, 1958, pertaining to cooperation and compliance with the Bay Area Pollution Control District and its regulations.

The General Manager, Mr. Kimbell, reported that the staff will strictly adhere to and fully comply with the said Resolution.

COMMUNICATIONS: (continued)

3 -

From the Leif Erikson League, request to hold the annual commemoration of the famed explorer on October 4, 1959, at the Band Concourse.

Leif Erikson League

Mr. Kimbell reported that the date requested had been previously assigned to another organization.

On motion duly made, seconded and passed, the Commission granted permission to the Leif Erikson League to hold ceremonies on any suitable open date.

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4 -
S.F. Horsemen's Assn.

From the San Francisco Horsemen's Association, Inc., requesting that the area adjacent to Bercut Field be oiled during the dry summer months. Referred to the General Manager.

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5 -

Pacific Area Travel Assn.

On motion duly made by Commissioner Herz, seconded by Commissioner Moore, the Commission confirmed authorization of the Pacific Area Travel Association to hold an appropriate function in Union Square to celebrate the opening of the new Matson Line Pacific Travel Office at Geary and Powell Streets, during the noon hour on December 2, 1958.

* * * * *

6 -

Board of Education; Lakeshore area

From Harold Spears, Superintendent of Schools, re: plans for a new high school in the Lakeshore area and suggesting that a meeting be held between the two Departments re: development of the environs for both school and recreational purposes. The matter was referred to Commissioner Mary Margaret Casey and staff to arrange meeting with Dr. Spears for discussion of possible plans.

* * * * *

7 -

S.F. Zoo Area - Lack of Sanitary Facilities

From The Honorable Harold S. Dobbs, Supervisor, enclosing copy from Mr. Harold S. Gilbert, 311 California Street, San Francisco, complaining about the lack of sanitary facilities in the Zoo area on Veterans' Day, November 11, 1958.

The Superintendent of Parks made a verbal report on holiday personnel problems and said that every effort would be made to prevent a reoccurence.

* * * * *

8 -

Bus Passenger Shelter

From Mrs. B. W. Freedman, 489 Hazelwood Avenue, San Francisco- request that a bus shelter be erected on the northwest side of Lincoln Way and Ninth Avenue. This matter was considered.

Mr. Kimbell stated that such shelter would not be objectionable, but that the matter should be forwarded to the San Francisco Municipal Railway.

* * * * *

9 -
Sherwood Forest Development

The matter of approving the utilization of 25' of the southwesterly boundary of Mt. Davidson Park for the purpose of extending Dalewood Way for the future development of Sherwood Forest was referred to Committee and staff for further study.

* * * * *

10 -
Union Square- Sidewalk Reporter Program

The request of R. L. Templeton, Public Relations Director, for permission to hold the Sidewalk Reporter program in Union Square on weekdays from 12:15 - 12:45 P.M., was taken under submission for further Commission and staff study.

* * * * *

LETTERS OF INFORMATION: (For acknowledgment by the Secretary and/or referred to Committees or General Manager for appropriate action)

1 - Russian Hill:

a) From Morse Erskine, Attorney, 625 Market Street, San Francisco 5, congratulating the Commission on its decision to purchase the Reservoir property on Russian Hill, and urging that the Commission not accede to any compromise plan. Acknowledged and filed.

b) From Frank D. DuBarry, 1221 Greenwich Street, San Francisco 9, urging the Commission to continue its stand on the use of Russian Hill for park and recreational facilities. Acknowledged and filed.

c) From Mrs. James Wiley, 1232 St. Charles Street, Alameda, protesting the sale of any part of the Russian Hill property, and urging the Commission to not compromise on any point relative to retaining this property. Acknowledged and filed.

2 - From Mrs, Alexander deBretteville, 2000 Washington Street, San Francisco, offering for Commission consideration, the suggestion of having fountains included in the plans for the CIVIC CENTER PLAZA - thus making the Plaza compare favorably with those in Europe. Acknowledged and referred to Committee for consideration.

3 - From Dr. J. F. Gustafson, Secretary-Treasurer, San Francisco Zoological Society, San Francisco 27, donating to the San Francisco Zoo, four wheelchairs which were purchased through a gift from the San Francisco Foundation. These wheelchairs will be made available free of charge at the Zoo Cafe Terrace building for use within the Zoo. They are valued at over $400.00. Acknowledged and filed.

4 - From L. Rucker, no address; urging no reduction in the fees for rental and concessions, etc., to the San Francisco 49ers, and making various statements regarding the pro-football situation. Filed.

* * * * *

REPRESENTATIVES AND DELEGATES:

1 - Lake Merced - Golf Driving Range:

Lake Merced - Golf Driving Range

Mr. Henry Kracht, 200 Guerrero Street, San Francisco, and his representative, Mr. James MacInnes, Attorney, appeared before the Commission and spoke in behalf of Mr. Kracht's application to establish and operate a golf driving range on the southwest perimeter of Lake Merced.

A large delegation was present, opposing the application; and the following were spokesmen for the group:

Mr. Gene Yetter, Chairman of District Council No. 7, Associated Sportsmen of California;

Mr. Charles Fisher, State Department of Fish and Game;

Mr. Ray King, Conservation Chairman, American Legion.

Mr. James Lang, Superintendent of Recreation, recommended that inasmuch as the area was committed primarily for fishing and that additional shoreline space was greatly desirable for fishing, that Lake Merced should be reserved for that purpose.

After full discussion, the application was denied, without prejudice.

* * * * *

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* * * * *

REPRESENTATIVES
AND DELEGATES: (continued)

2 - Civic Center Plaza - Rehabilitation:

Civic Center Plaza - Rehabilitation

Mr. Douglas Baylis, Landscape Architect, presented preliminary plans for landscaping Civic Center, which were explained in detail and accompanied by drawings and colored slides.

Mr. John Rogers, Chief Consultant for the Master Plan, spoke on the overall objectives in the rehabilitation of the area, i.e., increase pedestrian area, decrease traffic area, and the creation of an Avenue of Flags extending easterly to Market Street.

Architects present preliminary plan, slides, etc.

Messrs. Don Emmons and George Kennaday, of Wurster, Bernardi and Emmons, Architects for Brooks Exhibit Hall, also further explained various aspects of the rehabilitation.

Mr. Raymond Kimbell stated that these preliminary plans as presented were the result of many meetings and that all parties concerned were in accord.

Preliminary plan accepted

After full discussion, and on motion of Commissioner Bercut, seconded by Commissioner Moore, the preliminary plans were accepted, as modified.

* * * * *

3 - Golden Gate Park - Motorized Tours:

Messrs. Kenny and Hilbert made application to conduct motorized tours in Golden Gate Park

Mr. James E. Kenny, the present operator of "Elephant Trains" at the San Francisco Zoological Gardens, appeared in behalf of his application to operate similar tours in Golden Gate Park.

Mr. Arthur Hilbert also appeared in behalf of his application to conduct motorized lecture tours of main points of interest in the central area of Golden Gate Park.

The Commission referred both applications to Committee and staff for further study.

* * * * *

4 - Group Work and Recreation Council:

On motion duly made by Commissioner Herz, seconded by Commissioner Bercut and passed -- the following delegates were appointed to the Group Work and Recreation Council of the United Community Fund of San Francisco:

Commissioner Mary Margaret Casey	Delegate
Commissioner Mrs. Joseph A. Moore, Jr.	Alternate
Mr. James P. Lang	Delegate
Mr. Edward A. McDevitt	Alternate

* * * * *

FINANCIAL TRANSACTIONS: (continued)

1 - Progress and/or Final Payments:

On motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 3360

Resolution No. 3360

Progress and/or Final Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

a)	REHABILITATION AND RENOVATION OF RECREATION BUILDINGS AND STRUCTURES - CONTRACT NO. 271; Ctf. No. 2479 To C. J. Collins Co., 3rd payment; period ending 10/31/58	$ 8,660.59
b)	GLEN PARK RECREATION CENTER: ALTERATIONS TO EXISTING STEAM AND WATER HEATING SYSTEMS - CONTRACT NO. 254 To Herman Lawson Company, Ctf. 2452; 3rd and final payment; period ending 10/30/58	3,794.23
c)	SPECIAL PATROL SERVICES - LAKE MERCED SPORT FISHING To Associated Sportsmen of California, Ctf. 2493; 5th payment; month of November, 1958	458.33
d)	HAYES VALLEY PLAYGROUND & FIELDHOUSE: CONTRACT NO. 275 To DeNarde & Ganske; Ctf. No. 3509; 1st payment; period ending 10/31/58	14,369.00
e)	McLAREN PARK GOLF COURSE: CONTRACT NO. 261; Ctf. 3479 To Fay Improvement Company; 5th payment; period ending 10/31/58	12,589.00
f)	CONCRETE BLEACHERS - FUNSTON PLAYGROUND: CONTRACT NO. 241; Ctf. 3462: To Morris Daley; 8th payment; period ending 10/30/58	12,770.00

* * * * *

2 - Modifications of Contracts:

On motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 3361

Resolution No. 3361

Modifications of Contracts

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

a)	GIRAFFE & PONY BARNS & PADDOCKS, CONTRACT NO. 268: Ctf. 2478; to Antone Petersen & Sons; Modification No. 1; for miscellaneous window and door changes, an INCREASE of	$ 580.89
b)	GIRAFFE & PONY BARNS & PADDOCKS, CONTRACT NO. 268 Ctf. No. 2478; Modification No. 2 to Antone Petersen and Sons for installation $1\frac{1}{2}$" pipe, riser and cap, Giraffe Barn; install 4" castiron water main in lieu of $1\frac{1}{2}$" watermain in Pony Barn, an INCREASE of	952.91
c)	GIRAFFE & PONY BARNS & PADDOCKS, CONTRACT NO. 268 Ctf. 2478; Modification No. 3 to Antone Petersen and Sons, to add concrete block in Pony Barn #3 and concrete block partition at feed room in Giraffe Barn, an INCREASE of	600.41
d)	GIRAFFE & PONY BARNS & PADDOCKS, CONTRACT NO. 268 Ctf. No. 2478; Modification No. 4 to Antone Petersen & Sons to omit wood framing at end wall in Pony Barn; to omit wood partition at feedroom in Giraffe Barn, a DECREASE of	152.44

FINANCIAL TRANSACTIONS: (continued)

3 - Extensions of Time:

On motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 3362

Resolution No. 3362

Extensions of Time

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following extensions of time:

a) KEZAR STADIUM - IMPROVEMENT AND RECONSTRUCTION: CONTRACT NO. 250; Ctf. No. 2453; to Martinelli Construction Company for improvement and reconstruction. Extension of time asked re: delay caused by shutdown of paving operations to accommodate football game patrons. 30 calendar days from October 15, 1958 to November 14, 1958.

b) REPLACEMENT OF CHAIN LINK FENCING AT VARIOUS SAN FRANCISCO LOCATIONS: CONTRACT NO. 270: Ctf. No. 2473. To United States Steel Corp., American Steel and Wire Division, Cyclone Fence Department. Extension of time asked because of delay encountered in procurement of materials due to strike. 28 calendar days, October 27, 1958 to November 24, 1958.

c) SIGMUND STERN GROVE - CONSTRUCTION OF NEW STAGE AND PAINTING OF EXISTING BUILDINGS - CONTRACT NO. 242, Ctf. No. 2458: To Antone Petersen and Sons; extension of time asked because of delay incurred in redesigning work to comply with Building Code; 60 calendar days, October 31, 1958 to January 2, 1959.

d) SAN FRANCISCO ZOOLOGICAL GARDENS - GIRAFFE & PONY BARNS & PADDOCKS: CONTRACT NO. 268; Ctf. No. 2478 To Antone Petersen and Sons; extension of time asked because of delay encountered in redesigning portions of work to meeting Building Code requirements; 75 calendar days, November 3, 1958 to January 18, 1959.

e) VARIOUS RECREATIONAL BUILDINGS - REHABILITATION AND RENOVATION CONTRACT NO. 271; Ctf. No. 2479: To C. J. Collins Co. extension of time asked because of delay encountered in waiting for Recreation and Park Department to finish renovation work; 30 calendar days, November 18, 1958 to December 18, 1958.

* * * * *

4 - Transfer of Funds:

On motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 3363

Resolution No. 3363

Transfer of Funds

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be, and is, hereby requested to approve the following Transfer of Funds to provide for the purchase of equipment required for the new bleachers and locker rooms at Funston and Silver Terrace Playgrounds, as follows:

a)	From	817.000.000		$ 2,900.00
	To:	817.566.003	Funston Bleachers	1,840.00
		817.566.004	Silver Terrace Bleachers	1,060.00

* * * * *

5 - Request for Funds:

On motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 3364

Resolution No. 3364

Request for Funds

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be, and is, hereby requested to approve the following Request for Funds:

FINANCIAL TRANSACTIONS: (continued)

Request for Funds: (continued)

a) To provide funds for addition of Modifications Nos. 1, 2, 3, and 4 to the contracts for GIRAFFE & PONY BARNS & PADDOCKS:

Allot:

Appropriation 8.607.532.656 - Pony Barns	$ 167.06
Appropriation 8.607.534.656 - Giraffe Barn	572.17

Transfer:

From:	To:	
8,607.534.656 Giraffe Barn	8.607.532.656 Pony Barns	1,242.54

.....

b) For purchase of food for animals - S. F. Zoo

Allot:

Appropriation 8.652.385.000 - Forage and Food for Animals	1,000.00

.....

c) To provide additional funds required for Contractual Services and Materials and Supplies for Recreational Units - for services and supplies for golf courses - Kezar Stadium and Coit Tower.

Transfer:

From:	To:	
8.654.219.000 Maintenance and Repair Kezar Floodlight System	8.654.200.000 Contractual Services Recreational units	500.00
8.654.219.000 Maintenance and Repair Kezar Floodlight System	8.654.300.000 Materials and supplies Recreational Units	500.00

* * * * *

6 - Order for Service and/or Work:

On motion of Commissioner Moore, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 3365

Resolution No. 3365

Order for Service and/or Work

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be, and is, hereby requested to approve the following Order for Service and/or Work:

To Malott & Peterson-Grundy, for NORTH BEACH PLAYGROUND TENNIS COURTS - Application of Color Seal (low bidder). Funds available in Appropriation No. 8.651.214.000.	$ 1,574.00

* * * * *

7 - Requests for Supplemental Appropriations:

On motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 3366

Resolution No. 3366

Request for Supple. Approp.

RESOLVED, that this Commission does hereby request the Mayor, Controller, and Board of Supervisors, to approve Supplemental Appropriation in the amount of $294.98 from such funds as are legally available to the credit of:

FINANCIAL
TRANSACTIONS: (continued)

Request for Supplemental Appropriation: (continued)

a) Appropriation 7.651.214.000 Maintenance and Repair - Structures $ 294.98

to provide the additional funds required to adjust to final costs of construction, the contract with CHARLES E. STROTHOFF, for specifications, supervision, etc., for Rehabilitation and Renovation of Recreation Buildings and Structures.

.....

Res. No. 3367
(cancelled)
b)

Resolution No. 3367 (cancelled)

.....

On motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 3368

Resolution No. 3368

Request
for
Supple.
Approp.

RESOLVED, that this Commission does hereby request the Mayor, Controller, and Board of Supervisors, to approve a Supplemental Appropriation in the amount of $1,830.00 from such funds as are legally available to the credit of:

c) Appropriation 8.651.110.000 Permanent Salaries - General Division $ 1,830.00

to provide the funds for the compensation of the following employment required, effective January 1, 1959:

1 - C-152: Watchman; 6 mos. at $305.00 $ 1,830.00

for the proper patrol of the Storyland area.

* * * * *

8 - Request for Funds for Temporary Replacement Employments:

On motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 3369

Resolution No. 3369

Request for
Funds for
Temporary
Replacement
Employments

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriations for filling the following positions by Temporary Replacement Employments:

a)

Reqs. Nos.	Replacing	Reason and Period	Amount
	B-228 SENIOR CLERK		
T-2800	Paul N. Moore	Appointed to B-58 Commission Secretary 11/17/58 - 3/5/59	$ 1,560.00
	R-114 SWIMMING INSTRUCTOR		
T-2804	M. Greenlaw	ML without pay 11/17/58 - 3/5/59	1,629.50

* * * * *

9 - Payment of Damage Claims:

On motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

FINANCIAL TRANSACTIONS: (continued)

Payment of Damage Claim: (continued)

Res. No. 3370

Payment of Damage Claim

Resolution No. 3370

RESOLVED, that this Commission, having investigated to its satisfaction that the following claim for damage is fully justified, does hereby request the Controller to issue a warrant to pay said claim in accordance with Ordinance No. 8246:

To:	For	Date	Amount
Peter Munoz	Window Breakage 56 Ledyard Street	10/15/58	$ 22.30

* * * * *

10 - Yacht Harbor Mooring Licenses:

On motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 3371

Yacht Harbor Mooring Licenses

Resolution No. 3371

RESOLVED, that this Commission does hereby approve the cancellations and issuance of the following Yacht Harbor Licenses:

		Effective Date	Name of Boat	Berth No.
a)	Cancellation:			
	(Permanent) EGEBERG, Lansing	11/1/58	CAPRICE	182
	(Temporary) RICHMOND, Mrs. Vera	10/1/58	RIVERA	49
b)	Licenses:			
	(Permanent) JONES, G. C.	11/1/58	CAPRICE	182

* * * * *

11 - Request for Approval of Insurance Claim Settlement:

On motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 3372

Approval Insurance Claim Settlement $116.36 - J. Gibbs Sons STORYLAND

Resolution No. 3372

RESOLVED, that this Commission, having investigated the insurance claim settlement in amount $116.36, of J. GIBBS SONS, subcontractor for plumbing, construction of STORYLAND at the Fleishhacker Playfield -- does hereby approve said settlement as follows:

WHEREAS, this Commission has entered into a contract with Hub-Pacific Building Company for the construction of STORYLAND at the Fleishhacker Playfield; and

WHEREAS, pursuant to the conditions of said contract, the subcontractor for excavating, Bryan Hodge Excavation Co., has caused to be issued by the Industrial Indemnity Company, an insurance policy covering against the hazards of personal injuries and property damage; and

WHEREAS, certain damage was occasioned during the course of the excavating on or about July 9, 1958, the plumbing previously installed by J. Gibbs Sons, the subcontractor for plumbing; and

WHEREAS, the said J. Gibbs Sons has repaired the said damage to the satisfaction of this department; and

FINANCIAL TRANSACTIONS: (continued)

Request for Approval of Insurance Claim Settlement: (cont'd.)

WHEREAS, the said J. Gibbs Sons has made claim upon the insurance company for reimbursement under the terms of the policy; and

WHEREAS, a settlement has been negotiated by J. Gibbs Sons with the insurance company in the amount of $116.36; and WHEREAS, the said policy names specifically the City and County of San Francisco, as a co-insured; and

WHEREAS, the said Industrial Indemnity Company requires that all of the documents relating to the settlement of this claim shall be signed and executed by a representative of the City and County of San Francisco as well as a representative of J. Gibbs Sons:

NOW, THEREFORE, BE IT RESOLVED that the above settlement of claim between J. Gibbs Sons and Industrial Indemnity Company in the amount of $116.36 is hereby recommended, subject to approval of the City Attorney; and the General Manager and/or the Business Manager, and the Commission Secretary, be authorized to sign and execute any and all documents relating to the abovementioned settlement, and to endorse any and all checks paid by the insurance company in connection therewith.

* * * * *

12 - Approval Compromise Settlement Payment of $750.00 - Poligono vs. City and County of San Francisco; Sup.Ct. 469581

On motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 3373

Resolution No. 3373

Approval Comp. Settle. Payment of $750.00; Poligono vs. City and County San Francisco

RESOLVED, that this Commission, having investigated the matter, and the City Attorney having recommended payment to the following plaintiffs, this Commission does hereby request the Controller to issue warrant to pay said compromise settlement, as listed below:

To Evelyn and Anthony Poligono, parents of minor son who drowned in Lake at Camp Mather on June 23, 1956...(Sup. Ct. No. 469581)	$ 750.00

* * * * *

13 - Request for Supplemental Appropriation of $750.00 to cover Compromise Settlement in Poligono vs. City and County of San Francisco - Superior Court Case No. 469581

Pursuant to the above payment, and on motion duly made, seconded and passed, the Commission adopted the following resolution requesting a Supplemental Appropriation of $750.00:

Res. No. 3374

Resolution No. 3374

Request for Supple. Approp. of $750.00 - Poligono vs City & County, S.F.

RESOLVED, that this Commission does hereby request the Mayor, Controller and Board of Supervisors, to approve a Supplemental Appropriation in the amount of $750.00 from such funds as are legally available to the credit of Appropriation 8.651.804.00 to provide funds for payment of the litigated compromise settlement listed below:

For death of minor son of Anthony and Evelyn Poligono, drowned in lake at Camp Mather on June 23, 1956; Poligono vs. City and County of San Francisco, Superior Court Case No. 469581	$ 750.00

* * * * *

CO ISSION:
WAL R A. HAAS
SIDENT
WILLI M. COFFMAN
VIC PRESIDENT
PE R BERCUT
MARY GARET CASEY
JOHN CONWAY, JR.
ICIS J. HERZ
JOS A. MOORE, JR.
PA N. MOORE
RETARY

CITY AND COUNTY OF SAN FRANCISCO
GEORGE CHRISTOPHER, MAYOR

RECREATION AND PARK COMMISSION
McLAREN LODGE, GOLDEN GATE PARK
SAN FRANCISCO 17, CALIFORNIA
●
SKYLINE 1-4866

RAYMOND S KIMB
GENERAL MANAGER

January 12, 1959

Mr. James H. Turner,
General Manager and Chief Engineer
San Francisco Water Department
425 Mason Street,
San Francisco, California

Subject: BAYVIEW - GILMAN

Dear Mr. Turner:

In order to clarify the Recreation and Park Commission Resolution No. 3376, adopted at our regular meeting held on November 26, 1958, relative to the transfer of BAYVIEW property --

Please be advised that the full intent was to retain jurisdiction "not more than one year from date of transfer", and to relinquish at an earlier date, providing Gilman property improvements have been completed.

This letter will be made a component part of the correspondence pertaining to that meeting.

With every kind wish, I am

Very truly yours,

Paul N. Moore, Secretary
Recreation and Park Commission

pnm:re
cc: Mr. T. N. Bland,
Manager of Utilities
Mr. Raymond S. Kimbell (Rec-Park)
Mr. George S. Harman, (Rec-Park)

relinquish use of said property for a period of not more than one year from date of transfer, or until Gilman Park improvements have been completed.

* * * * * * * * * * *

UNFINISHED BUSINESS:

1 - CONSERVATORY: re: Placement of Certain Sashes and Sills; also Rehabilitation of Convenience Station on Great Highway and Cabrillo

On recommendation of the General Manager and Supervising Engineer that CHARLES E. STROTHOFF, Architect, be employed to finish certain plans and specifications - on motion duly made, seconded and passed, the following resolution was adopted:

Res. No. 3375

Award of Contract to CHARLES F. STROTHOFF, Architect, for Rehab. Conservatory and Conv. Sta. on Gr. Highway & Gabrillo; ~~$2,500.00 fee~~

Resolution No. 3375

RESOLVED, that this Commission does hereby approve the Award of Contract to CHARLES F. STROTHOFF, Architect, for the preparation of plans, specifications and estimates of cost, to be delivered within 60 calendar days, and general architectural and engineering supervision, for the replacement of footings of columns in the Palm House; replacement of sashes and sills in the Hibiscus, Cold, Croton, and Pond Houses in the Conservatory, Golden Gate Park; also rehabilitation of the convenience station on the Great Highway westerly and opposite the westerly end of Cabrillo Street, San Francisco. Fee for such work to be 10% (ten percent) of the total actual cost of construction of $25,000.00, ~~but not to exceed a total fee of $2,500.00.~~

The General Manager and/or Business Manager, and Secretary are empowered to execute the contract for and on behalf of this Commission

* * * * * * * * * *

2 - Gilman Park - Bayview Playground:

Mr. Raymond S. Kimbell reported that whereas the San Francisco Water Department desired to obtain Bayview Playground and that a transfer could be made by payment of $41,335.00 (historical value) to this Department, and it would be necessary to expand facilities at Gilman Park to the amount of $35,000.00.

After full discussion, and on motion duly made, seconded and passed, the following resolution was adopted:

Res. No. 3376

Request Mayor, Contr. and Bd. Sup. for Sup. Ap. $35,000.00 for Gilman Park impr.; and tsfr. of Bayview Park to PUC for $41,335.00

Resolution No. 3376

WHEREAS, the San Francisco Water Department had requested transfer to them of 2.8 acres located in Block 5420, and known as Bayview Playground; and

WHEREAS, the immediate area is now surrounded by industrial and commercial property and this Commission heretofore declared that said property could not be considered surplus until Gilman Park was enlarged and improved, with baseball facilities:

NOW, THEREFORE, BE IT RESOLVED that this Commission does hereby approve for submission to the Mayor, Controller, and the Board of Supervisors, a request for a Supplemental Appropriation in the amount of $35,000.00 (Thirty-five thousand and no/100 dollars), for aforesaid facilities, from such funds as may be legally available; and

BE IT FURTHER RESOLVED, that the General Manager and/or the Business Manager, and the Commission Secretary, be empowered to do such things and perform such acts to effect the transfer of Bayview Park to the Public Utilities Commission for the historical value sum of $41,335.00 (Forty-one thousand three hundred thirty-five and no/100 dollars), with the agreement that the Recreation and Park Commission will not relinquish use of said property for a period of not more than one year from date of transfer, or until Gilman Park improvements have been completed.

UNFINISHED BUSINESS: (continued)

3 - Portsmouth Square - Chinese New Year Festival:

Program
Chinese
New Year
Festival
Feb. 13-15/59

The program for the Chinese New Year Festival to be held in Portsmouth Square on February 13-15, 1959, submitted by Charles F. Wong, representing the Chinese Chamber of Commerce, was referred to the General Manager.

* * * * * * * * * *

4 - California State Small Craft Harbor Commission Meeting:

Mr. Edward A. McDevitt, Assistant Superintendent of Recreation, reported on the meeting of the California State Small Craft Harbor Commision held at Monterey on November 19-20, 1958 which was attended by himself, Mr. George S. Harman, Supervising Engineer, and Bernard J. Ward, Deputy City Attorney.

Nearly every coastal county was represented at this meeting; and San Francisco's request for a $2,000,000 construction loan to develop and operate the Marina Municipal Small Boats Harbor was included in the State Commission's list for review at the December 9th meeting to be held at Blythe, California.

On motion duly made, seconded and passed, the following resolution was adopted:

Res. No. 3377

Resolution No. 3377

Small Craft
Meeting
Travel Exp.
ratified

RESOLVED, that this Commission does hereby confirm authorization of attendance for Mr. Edward A. McDevitt and Mr. George S. Harman, at the California State Small Craft Harbor Commission meeting held at Monterey, on November 19-20, 1958, and that the Controller be requested to approve travel expenses for this purpose.

* * * * * * * * * *

5 - Storyland:

Commr. Moore
rendered
Progress
Report on
STORYLAND

Commissioner Moore, stated that 9 exhibits and the party area should be completed before STORYLAND is opened to the general public; and that a Supplemental Appropriation for this purpose, as soon as the total monies from additional Donors have been determined, should be requested.

* * * * * * * * * *

6 - The following applications for rental of the Beach Chalet were received:

Rentals
Beach
Chalet
Ratified

	Annual Party
21st Engineer Company (Base Photomapping) Presidio of San Francisco	Friday, December 5, 1958
Department of Employment, State of Calif. IAPES Assn. 801 Turk Street San Francisco, California	Friday, December 19, 1958

These applications having been approved by the General Manager, on motion duly made and seconded, the department's approval of the applications was ratified.

* * * * * * * * * *

7 - Marina Yacht Harbor - Approval of Final Plans:

Marina
Yacht
Harbor
Improvements

The final plans and specifications for the reconstruction of Yacht Harbor, as submitted by Hutchinson & Hayes, Consulting Engineers, were discussed. These plans will provide 33 new berths and the relocation of ingress and egress to the Harbor.

UNFINISHED BUSINESS: (continued)

Marina Yacht Harbor - Approval of Final Plans: (continued)

Res. No. 3378

Resolution No. 3378

WHEREAS, this Commission has awarded an architectural and engineering contract to Hutchinson and Hayes, Consulting Engineers, and has authorized modified plans and specifications for the expansion and improvement of the Marina Yacht Harbor (Resolution No. 3333 of October 23, 1958);

THEREFORE BE IT RESOLVED, that on the recommendation of the General Manager and the Supervising Engineer, and on motion of Commissioner Bercut, seconded by Commissioner Moore - the final plans and specifications, as modified (providing 33 new berths and the relocation of ingress and egress to the Harbor), and submitted by Hutchinson and Hayes, Consulting Engineers - are hereby approved.

* * * * * * *

NEW BUSINESS:

1 - Civil Service Survey:

Civil Service Survey

Mr. Raymond S. Kimbell, General Manager, reported that no overall personnel survey of the Department had been made since its consolidation in 1950, and that such a survey was needed in order to better accomplish our mission of serving the public in the field of park and recreation.

On motion duly made, seconded and passed, the General Manager was authorized to make such a request to the Civil Service Commission.

* * * * * * *

ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 5:00 P.M.

Respectfully submitted,

Paul N. Moore

Paul N. Moore, Secretary
Recreation and Park Commission

pnm:re

UNFINISHED BUSINESS: (continued)

see corrected sheet above

Marina Yacht Harbor - Approval of Final Plan : (continued).

On recommendation of the General Manager and Supervising Engineer, and on motion duly made by Commissioner Bercut, seconded by Commissioner Moore, the final plans were approved.

* * * * * * * * * *

NEW BUSINESS:

1 - Civil Service Survey:

Civil Service Survey

Mr. Raymond S. Kimbell, General Manager, reported that no overall personnel survey of the Department had been made since its consolidation in 1950, and that such a survey was needed in order to better accomplish our mission of serving the public in the field of park and recreation.

On motion duly made, seconded and passed, the General Manager was authorized to make such a request to the Civil Service Commission.

* * * * * * * * * *

ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 5:00 P.M.

Respectfully submitted,

Paul N. Moore

Paul N. Moore, Secretary
Recreation and Park Commission

pnm:re

San Francisco, California
December 11, 1958

MINUTES

The One Hundred and Seventy-seventh Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M., on Thursday, December 11, 1958, President Haas presiding.

* * * * *

ROLL CALL:

The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Mr. Peter Bercut
Miss Mary Margaret Casey
Dr. Francis Herz
Mrs. Joseph A. Moore, Jr.

Absent: Mr. John F. Conway, Jr.

* * * * *

APPROVAL OF MINUTES:

The Minutes of the Regular Meeting of November 26, 1958, were approved, with the correction of deleting the maximum fee of $2,500.00 to Charles F. Strothoff, Architect, Resolution No. 3375.

* * * * *

COMMUNICATIONS:

1 - Bufano statue No. Beach Library

The request of the Library Commission for permission to place a statue executed by Beniamino Bufano in the patio area adjoining the North Beach Branch Library, was referred to the Commission Committee and staff.

* * * * *

2 - Jr. Ch. Com., Union Square, 12/8-11-13, 1958

The request of the San Francisco Junior Chamber of Commerce for the use of Union Square for their Eighth Annual "Operation Shopping" on December 8-11-13, 1958, was considered.

On motion duly made, seconded and passed, the request was granted, with the proviso that no solicitation of funds be made in Union Square.

* * * * *

3 - J. R. Bertolani, re: cafe & ice rink- Un. Square

The suggestion of Mr. J. R. Bertolani, Pier 41, San Francisco, that a sidewalk cafe and an ice rink be constructed in Union Square, was considered.

On motion duly made, seconded and passed, the proposal was filed for future reference.

* * * * *

4 - Requests for floral plaques in Conservatory, for 1959

Several requests for floral plaques to be arranged in front of the Conservatory, were considered. On recommendation of Mr. R. S. Kimbell, General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, the following requests were granted:

a) From A. J. Franzi, M.D., 4804 Mission Street (letter forwarded by Mayor Christopher), on the occasion of the ANNUAL SCIENTIFIC MEETING of the AMERICAN ACADEMY OF GENERAL PRACTICE, from April 4 through 9, 1959;

b) From Alex A. Ross, Chairman Recruitment Commission, Golden Gate Chapter, National Assn. of Social Works, State Dept. of Social Welfare, 321 Market Street, San Francisco, in honor of the 86th ANNUAL FORUM of the NATIONAL CONFERENCE ON SOCIAL WORK, from May 24 through May 29, 1959;

COMMUNICATIONS: (continued)

c) From Thomas E. Kirkbride, Assistant Director, THE CALIFORNIA SOCIETY OF CERTIFIED PUBLIC ACCOUNTANTS, 681 Market Street, for the AMERICAN INSTITUTE CONVENTION, for the week of Friday, October 24 to Friday, October 30, 1959, inclusive.

* * * * *

5 - The following application for rental of the Beach Chalet was received:

Rental Beach Chalet 12/27/58

John House,
Golden Gate Consistory
527 Center Street,
San Francisco, California

Dance:

Saturday,
December 27, 1958

This application having been approved by the General Manager, on motion duly made and seconded, the department's approval of the application was ratified.

* * * * *

LETTERS OF INFORMATION:

(For acknowledgment by the Secretary and/or referred to Committees or General Manager for appropriate action)

1 - From Commissioner John F. Conway, Jr., dictated in Singapore, December 4, 1958 to President Haas -- relating various aspects of the recreational facilities in the Far East, and wishing all best wishes for a joyous holiday season.

* * * * *

2 - From Myrla Albores, 2067 Hayes Street, San Francisco; complaining of inadequate Park and Police Department protection at and around public parks and recreational facilities. Referred to staff.

* * * * *

3 - From Susan Smith, 132 - 28th Avenue, San Francisco 21; complaining of the condition of Fleishhacker Pool, stating it "should be improved for the pride of the citizen and the safety of the swimmer." Answered by President Haas.

4 - From Mrs. E. C. Cloonan, Building Manager, 1090 Eddy Street, San Francisco; objecting to signs that all dogs must be leashed - in reference to Jefferson Square. Filed.

* * * * *

5 - Letters of Appreciation:

a) From Edward H. Redford, Assistant Superintendent, San Francisco Unified School District, 135 Van Ness Avenue, San Francisco; for the floral display at the Conservatory, for the National Council for Social Studies.

b) From Irving M. Levin, Director San Francisco International Film Festival, 172 Golden Gate Avenue, San Francisco 2; for our support during their recent Festival.

c) From J. A. Perino, Principal of Lowell High School, San Francisco; for the use of the Panhandle in Golden Gate Park during school hours for the ROTC unit and PE classes for drill and exercise.

d) From John Pincetich, Director of Public Relations, Matson Navigation Company, 215 Market Street, San Francisco 5; for the use of Union Square on December 2, 1958, honoring the opening of their new offices.

LETTERS OF INFORMATION: (continued)

Letters of Appreciation: (continued)

e) From L. Harold Anderson, Past Grand Master of the Grand Lodge Free and Accepted Masons of California, 245 Market Street, San Francisco; for the floral display dedicating the California Masonic Memorial Temple during the week of September 27 through October 3, 1958.

* * * * *

REPRESENTATIVES AND DELEGATES:

1 - Balboa Nursery:

J. P. McLaughlin, SF Mun. Parks Emp. Union, recommends relocation of Balboa Nursery be incl. in Master Plan, McLaren Park

Mr. John P. McLaughlin, Business Representative of the San Francisco Municipal Parks Employees Union, appeared before the Commission, recommending that the relocation of Balboa Nursery be included in the Master Plan for the development of McLaren Park.

Mr. McLaughlin further expressed the support of the San Francisco Municipal Parks Employees Union for new employments contained in the 1959-60 budget requests.

* * * * *

2 - Recreation Center for the Handicapped, Inc.

The Commission considered the request of the Recreation Center for the Handicapped, Inc. that the Recreation and Park Department assume full responsibility for the operation of said Center.

Commissioner Casey and Superintendent of Recreation, James P. Lang, submitted a comprehensive report pertaining thereto.

Delegates:

Recreation Center for the Handicapped, Inc.

Mrs. John M. Douglas, President of the Center;
Mrs. Morris Pomeroy,
Mrs. Marian Pedenboy
and others, appeared in behalf of the request.

Mr. Don Lindley, Supervisor of Rehabilitation Services, Sonoma State Hospital, stated that of a total of 3400 patients in the Sonoma State Hospital, 677 were residents of San Francisco; and that a program should be developed for the benefit of these San Francisco citizens when they were returned to this City and County.

Mr. Mark Berke, Chairman of the United Community Fund's Advisory Committee on Recreation for the Handicapped, made a statement to the Recreation and Park Commission on the broad aspects of developing and maintaining recreational programs and facilities for all groups of handicapped persons; and that as a personal recommendation, he advocated the operation of the Center be turned over to private agencies.

After considerable discussion, on motion duly made, seconded and passed, the request was denied, without prejudice.

Commissioner Coffman, after reflection, stated that this was one of the most important matters of policy that had confronted the Commission in many years; and that a full and complete study of the overall problem of all handicapped recreation in San Francisco be made; the Commission should also review its policy relative to assistance being provided private agencies as concerns the use of buildings and the assignment of exempt Civil Service employees.

Upon reconsideration and upon motion duly made, seconded and passed, the request was denied -- in order that a full study and comprehensive policy be formulated.

* * * * *

REPRESENTATIVES
AND DELEGATES: (continued)

3 - The Palace of Fine Arts League, Inc. - Illumination:

Permission granted to Palace of Fine Arts League, Inc. 12/15/58-1/2/59; illumination; no cost to City; subject to provisions

Mr. John T. Clark, President The Palace of Fine Arts League, Inc., 400 Montgomery Street, San Francisco 4, appeared before the Commission in support of their request that permission be granted to the League to illuminate The Palace of Fine Arts between the dates of December 15, 1958 - January 2, 1959.

On motion duly made, seconded and passed, this Commission does hereby grant permission to The Palace of Fine Arts League, Inc. to illuminate The Palace of Fine Arts each evening in the same manner as previously granted (October 3 thru November 3, 1958) between the dates of December 15, 1958 and January 2, 1959 -- provided the installation is made to the satisfaction of the City departments concerned; that adequate public liability and property damage insurance coverage is carried; that the Police Department approvals are obtained on traffic regulation and public address systems; and that all operations of the Permittee be subject to the regulations of this Department.

* * * * *

FINANCIAL
TRANSACTIONS:

1 - Progress and/or Final Payments:

On motion of Commissioner Bercut, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 3379

Resolution No. 3379

Progress and/or Final Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

a)	MISCELLANEOUS ADDITIONS: BALBOA PARK RECREATION CENTER: CONTRACT NO. 283; Ctfn. No. 3514: To C. H. Wellnitz Co. and J. A. Ursino; 1st payment; period ending 11/30/58	$ 3,546.00
b)	HAYES VALLEY PLAYGROUND AND FIELDHOUSE: CONTRACT NO. 275; Ctfn. No. 3509: To DeNarde & Ganske; 2nd payment; period ending 11/30/58	9,111.00
c)	CORPORATION YARD: CONTRACT NO. 236, Ctfn. No. 3466: To Payne Construction Company; 7th payment; period ending 10/31/58	24,424.00
d)	CONCRETE BLEACHERS: FUNSTON PLAYGROUND: CONTRACT NO. 241; Ctfn. No. 3462: To Morris Daley; 9th payment; period ending 11/28/58	10,036.00
e)	CONCRETE BLEACHERS: SILVER TERRACE PLAYGROUND: CONTRACT NO. 240; Ctfn. No. 3447: To Antone Petersen & Sons; 10th payment; period ending 11/30/58	6,760.00
f)	GOLDEN GATE PARK: BOWLING, HANDBALL, TENNIS: Ctf. No. 3441: To Leonard M. Mosias; 2nd payment for architectural services; period ending 11/26/58	5,280.00
g)	McLAREN PARK GOLF COURSE: CONTRACT NO. 261, Ctfn. No. 3479: To Fay Improvement Company; 6th payment; period ending 11/30/58	12,609.00

(continued)

FINANCIAL TRANSACTIONS: (continued)

Progress and/or Final Payments: (continued)

h) GOLDEN GATE PARK BAND CONCERTS: Ctfn. 2510
To Ralph Murray, Director; 5th payment;
period ending 11/30/58 ..... $ 3,429.85

i) SERVICES HORTICULTURAL AND BOTANICAL EXPERT AND COORDINATOR - DEVELOPMENT OF STRYBING ARBORETUM
To Richard E. Baker; Ctfn. No. 3461; 9th payment;
period ending 11/23/58 ..... 881.86

j) GIRAFFE AND PONY BARNS AND PADDOCKS - SAN FRANCISCO ZOOLOGICAL GARDENS: CONTRACT NO. 268: Ctfn. 2478
To Antone Petersen and Sons; 5th payment;
period ending 11/30/58 ..... 9,466.05

k) REPLACEMENT OF CHAIN LINK FENCING AT VARIOUS SAN FRANCISCO LOCATIONS: CONTRACT NO. 270: Ctfn. No. 2473:
To Cyclone Fence-American Steel & Wire Division;
United States Steel Corporation; 1st payment;
period ending 11/13/58 ..... 4,772.70

* * * * *

2 - Extensions of Time:

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 3380

Resolution No. 3380

Extensions of Time

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following Extensions of Time:

a) McLAREN PARK GOLF COURSE: CONSTRUCTION: CONTRACT NO. 261: Ctfn. No. 3479:
To Fay Improvement Company for construction.
Extension of time requested as follows:
32 Calendar days from November 22, 1958
to December 24, 1958:
25 days - delay due to pavement painting done by traffic engineering division of Bureau of Engineering;
6 days - Modification No. 1
1 day - Modification No. 2

......

b) STORYLAND: CONTRACT NO. 243: Ctfn. No. 3450:
To Hub Pacific Building Co.; Extension of time requested because equipment to be supplied under separate contract not delivered to this contractor in time to incorporate into his work. 60 calendar days; October 18, 1958 to December 17, 1958.

* * * * *

3 - Orders for Service and/or Work:

On motion of Commissioner Casey, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 3381

Resolution No. 3381

Orders for Service and/or Work

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be, and is, hereby requested to approve the following Orders for Service and/or Work:

a) To Malott and Petersen-Grundy; for BUENA VISTA PARK; resurfacing of two tennis courts. $1400.00 appropriated; transfer of $378.00 suggested of surplus left in the appropriation for resurfacing of Golden Gate Park Tennis Courts to the Buena Vista project. Total amount for this work: $1,778.00

FINANCIAL
TRANSACTIONS: (continued)

Orders for Service and/or Work: (continued)

b) To San Jose Steel Co., Inc., for FENCING FOR BERNAL PLAYGROUND. Funds available for this work from the 1955 Bond Fund, in the amount of $1,069.00.

......

c) To San Jose Steel Co., Inc. for WINDOW GUARDS FOR UPPER NOE GYMNASIUM. Funds are available for this work from the 1947 Bond Fund, in the amount of $1,362.00.

* * * * *

4 - Transfer of Funds:

On motion of Commissioner Casey, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 3382

Resolution No. 3382

Transfer of Funds:

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be, and is, hereby requested to approve the following Transfer of Funds, as follows:

	From:	To:	
To provide equipment for Lake Merced Sports Center.	817.000.030	817.566.030	$ 5,500.00
To provide equipment for Portola Playground.	817.000.012	817.566.012	6,000.00
To provide additional equipment for Larsen Pool.	817.000.009	817.566.009	170.00
To provide additional equipment for McLaren Pool.	817.000.010	817.566.010 -	170.00
To provide equipment for Hayes Valley Recreation Center.	807.558.059	807.566.059	2,700.00
To provide equipment for Bernal Heights.	817.000.00	817.566.016	3,800.00
To provide funds for fencing, Bernal Playground.	817.000.016	817.550.016.03	1,069.00
To provide funds for window guards, Upper Noe Gymnasium.	807.000.000	807.550.035	38.08

* * * * *

5 - Request for Funds:

On motion of Commissioner Casey, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 3383

Resolution No. 3383

Request for Funds

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, the Controller be, and is, hereby requested to approve the following Requests for Funds:

FINANCIAL TRANSACTIONS: (continued)

Request for Funds: (continued)

a) To provide the additional funds required for the following projects - by transfer from surpluses available in other appropriations:

1) Lincoln Park Golf Course; Irrigation System Control Valves:			
	Bid	$ 7,223.00	
	Appropriated	2,250.00	$ 5,073.00
2) Miraloma Playground; Concrete Retaining Wall; Emergency			2,847.00
3) Storyland - 4" Red rock path to Mothers' House and Portable 6' Fence			3,094.55

Transfer:

From:	To:	
8.654.223.000 Sharp Park Irr. System	8.654.223.000 Lincoln Park Irr. System	5,073.00
8.656.546.000 Cayuga P/G Clubhouse Extension	8.651.223.000 Miraloma P/G Concrete Retaining Wall	2,847.00
8.656.546.000 Cayuga P/G Clubhouse Extension	940 Storyland	2,247.00
8.654.223.000 Sharp Park Irr. System	940 Storyland	847.55

* * * * *

UNFINISHED BUSINESS:

1 - California State Small Craft Harbor Commission Meeting:

Calif. State Small Craft Harbor Com. meeting, in Blythe, Calif. 12/9-10/58

Mr. Edward A. McDevitt, Assistant Superintendent of Recreation, reported on the meeting of the California State Small Craft Harbor Commission held at Blythe, on December 9-10, 1958.

San Francisco's Small Boat Harbor application for a construction loan of $2,000,000 was approved and the funds have been "earmarked" by the California State Small Craft Harbor Commission for use by San Francisco when plans have been prepared and the City officially makes request for the funds. Mr. McDevitt outlined the requirements and procedures to be followed to effect a release of the money; and also stated that all Stat monies have now been completely allocated to Small Boat Harbor projects.

On motion duly made, seconded and passed, the following resolution was adopted:

Res. No. 3384

Resolution No. 3384

Expenses authorized for E. A. McDevitt for above meeting.

RESOLVED, that this Commission does hereby confirm authorization of attendance for Mr. Edward A. McDevitt, at the California State Small Craft Harbor Commission meeting held at Blythe, California, on December 9-10, 1958; and that the Controller be, and is, requested to approve travel expenses for this purpose.

* * * * *

2 - Hall of Flowers:

In response to request of the Recreation and Park Commission pertaining to the legality of the San Francisco Hall of Flowers, the following opinion was rendered by City Attorney, Dion R. Holm:

Hall of Flowers: (continued)

"

OPINION NO. 1311
December 1, 1958

SUBJECT: SAN FRANCISCO HALL OF FLOWERS, LEGALITY OF LOCATION OF IN STRYBING ARBORETUM.

Dear Sir:

I am in receipt of a request for an opinion as follows:

REQUEST

"1) Would the locating of the San Francisco Hall of Flowers within the boundaries of the Strybing Arboretum be in any way a violation of the conditions of the Strybing Bequest?

"2) Would the use of the San Francisco Hall of Flowers building within the Strybing Arboretum, as proposed by the Strybing Arboretum Society's resolution, be in any way a violation of the provisions of the California Agricultural Code, relating to the use and regulation of County Fair buildings?

"a) If so, what are the violated provisions, and what parts of the Society's proposal should be modified or eliminated, to bring the proposal in conformity with Agricultural Code provisions?"

OPINION

Hall of Flowers:

Opinion No. 1311 by City Attorney, Dion R. Holm

Question No. 1

The relocation of the proposed site of the Hall of Flowers to a different location in the boundaries of the Strybing Arboretum does not, in my opinion,violate the conditions of the Strybing bequest, since this bequest only deals with the use of trust funds for the "laying out, arrangement, establishing and completion of an arboretum and botanical gardens to be situated in Golden Gate Park."

Question No. 2

The pertinent language of the resolution proposed is as follows:

"RESOLVED: That one of the purposes for which said Exhibition Hall is to be used will be in connection with said Strybing Arboretum and Botanical Garden, namely:

"1) For recreational types of education as it relates to flowers;

"2) As an information and education center for horticultural activities;

"3) As an office for personnel and to house records of said Arboretum;

"4) As a center for the development of model botanical gardens immediately surrounding said Exhibition Hall;

and be it further

"RESOLVED: That the Director of said Arboretum and Botanical Garden be responsible for the above-described activities and associated activities, excluding therefrom any activities connected with the Annual Flower Show."

This proposed resolution appears to place the Director of the Strybing Arboretum in full control of the major uses of the

UNFINISHED BUSINESS: (continued)

Hall of Flowers: (continued)

"building (Hall of Flowers). The annual flower show is the only activity for which he would not be responsible.

Under the pertinent sections of the Government Code, the Board of Supervisors has control over County Fair funds, including the building erected from those funds. That body delegated to the Recreation and Park Commission (Ordinance No. 6128 (Series of 1939), June 28, 1950) -

Dion R. Holm, the City Attorney's Opinion No. 1311 on Hall of Flowers - continued

> "the exclusive and complete control over the Hall of Flowers and the purposes for which it may be used."

Therefore, the Commission alone is responsible for the building and its use. It may place the Director of Strybing Arboretum in charge of all the activities mentioned in the proposed resolution, but it cannot divest itself of the obligation imposed upon it by the Board of Supervisors by the adoption of such a resolution. In keeping with the Ordinance abovementioned, it is apparent that the authority rests in the Recreation and Park Commission to determine the uses of the Hall of Flowers.

In my Opinion of September 27, 1949 (No. 69) addressed to the Chief Administrative Officer, I pointed out that your predecessor, the Park Commission, could use a small portion of space in the building for an office.

The Director of the Strybing Arboretum under a recent Charter Amendment will become an employee of the City and County of San Francisco, and be appointed by the General Manager of the Recreation and Park Department. He may be assigned complete charge of all the activities and as such could, of course, have his office in the Hall of Flowers. It is consistent with his duties as Director of the Arboretum that he use a small portion of the building to house his records and files providing that this use does not interfere with the main purposes of the building.

Respectfully submitted,

DION R. HOLM
City Attorney

By
BERNARD J. WARD
Acting Chief Deputy.

TO: SECRETARY,
Recreation and Park Department
Golden Gate Park
San Francisco 17" "

......

In view of the aforesaid Opinion, with the attendant relocation of the Hall of Flowers, Mr. Raymond S. Kimbell, General Manager, reported that changes on architectural drawings, additional surveying and mapping and further soil testing, were necessary.

In order to effect the above, on motion duly made by Commissioner Moore, seconded by Commissioner Casey, the following three resolutions were adopted:

Res. No. 3385

Resolution No. 3385

Modification of Contracts

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modification of Contract:

UNFINISHED BUSINESS: (continued)

Modification of Contract: (continued)

ADDITIONAL ARCHITECTURAL SERVICES AND DRAWINGS NECESSARY IN RELOCATING THE HALL OF FLOWERS: Ctfn. No. 3436; Appropriation 997; to Appleton and Wolfard, Architects; Modification No. 1 to revise plans and specifications, an INCREASE of ..... $ 6,000.00

.....

Res. No. 3386

Resolution No. 3386

Order for Service and/or Work

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Order for Service and/or Work:

To DEPARTMENT OF PUBLIC WORKS, BUREAU OF ENGINEERING; to cover additional surveying and mapping for the Hall of Flowers; Appropriation 997. $ 1,000.00

......

Res. No. 3387

Resolution No. 3387

Order for Service and/or Work

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Order for Service and/or Work:

To WILLIAM BREWER AND ASSOCIATES, to cover additional soil investigation for the Hall of Flowers; Appropriation 997. $ 500.00

* * * * *

NEW BUSINESS:

1 - Corporation Yard - Payne Construction Co. Contract:

Upon recommendation of Dion R. Holm, City Attorney, and Raymond S. Kimbell, General Manager, and on motion duly made, seconded and passed, the following resolution was adopted:

Res. No. 3388

Resolution No. 3388

WHEREAS, a controversy arose between the PAYNE CONSTRUCTION COMPANY and THE RECREATION AND PARK COMMISSION, relative to the inclusion of certain interior plumbing, automatic fire sprinklers and heating and ventilating work in the construction contract for CORPORATION YARD, located in Golden Gate Park; and

WHEREAS, the Payne Construction Company and The Recreation and Park Commission were unable to arrive at a mutually satisfactory agreement, the Payne Construction Company instituted litigation; and

WHEREAS, the matter was reviewed by Dion R. Holm,City Attorney, who recommended that a compromise settlement agreement, in the amount of $3,000 (three thousand dollars) be added to the original contract for said work;

NOW, THEREFORE, BE IT RESOLVED that this compromise settlement agreement in the amount of $3,000.00 (three thousand dollars) over and above the original contract between the Payne Construction Company and the Recreation and Park Commission, is hereby approved.

NEW BUSINESS: (continued)

2 - Adoption of the 1959-60 Budget Request:

After review sessions of the Budget conducted by members of the Commission and staff, and full discussion and approval by the General Manager, Raymond S. Kimbell -- on motion duly made, seconded and passed, the following resolution was adopted:

Res. No. 3389

Adoption of the 1959-60 Budget Request

Resolution No. 3389

RESOLVED, that this Commission, having reviewed in detail the various categories of the proposed Budget, does hereby approve for submission to the Controller, the Mayor, and the Board of Supervisors, the Recreation and Park Department's 1959-60 Budget Request, in the total sum of $1,729,415.00, as follows:

a) EQUIPMENT to be included in the 1959-60 Budget:

General Division	$ 170,440.00
Zoo Division	2,200.00
Commissary Division	1,400.00
Recreational Units Division	13,100.00
Camp Mather Division	5,090.00
Total	$ 192,230.00

b) MAINTENANCE, REPAIRS, RECONSTRUCTION AND REPLACEMENT ITEMS to be included in the 1959-60 Budget:

General Division	$ 425,265.00
Zoo Division	67,800.00
Commissary Division	9,500.00
Recreational Units Division	162,000.00
Camp Mather Division	16,000.00
Total	$ 680,565.00

c) CAPITAL IMPROVEMENT ITEMS to be included in the 1959-60 Budget:

Total for the Department	$ 1,729,415.00

d) New positions to be included in the 1959-60 Budget:

General Division	36 positions
Commissary Division ...	3 positions
Recreational Units	4 positions
Total	43 positions

* * * * *

3 - McLaren Park - Landscape Architects:

Request of Amer. Soc. Landscape Architects for more landscape architects, McLaren Park, denied

Mr. Franklin G. Collins, Secretary-Treasurer of AMERICAN SOCIETY OF LANDSCAPE ARCHITECTS (North Pacific Chapter), 485 Pacific Street, San Francisco, sent a letter to Mayor George Christopher (with copies to the Press, San Francisco Planning and Housing Association, Art Commission, City Planning Commission, and various societies of engineers and architects) -- requesting that additional landscape architects be employed in the development of McLaren Park; and this matter was discussed by the Commission.

Mr. Raymond S. Kimbell, General Manager, explained that a licensed landscape architect is employed by the Engineering Division, and that several capable Park employees were collaborating fully in the development of McLaren Park.

On motion duly made, seconded and passed, the request was denied.

* * * * *

NEW BUSINESS: (continued)

4 - Golf Professional Agreements:

On recommendation of Raymond S. Kimbell, General Manager, and on motion duly made, seconded and passed -- the following resolutions were adopted:

Res. No. 3390

Agreement with Ray deHaven, Golf Pro, Lincoln Park Golf Course 1/1/59-1/1/61

Resolution No. 3390

RESOLVED, that the Recreation and Park Commission enter into an agreement with Ray deHaven, Golf Professional, at Lincoln Park Golf Course, as follows:

For period of 2 years, commencing 1/1/59
Rental Rate: 6% up to $50,000 per year
8% over $50,000 per year.
Minimum $100 per month
Insurance: Public Lianility $100/300,000
Property Damage $5,000
Approval of Board of Supervisors required to become effective.

* * * * * *

Res. No. 3391

Agreement with Alan H. Schoux, Golf Pro., Sharp Park Golf Course 1/1/59-1/1/61

Resolution No. 3391

RESOLVED, that the Recreation and Park Commission enter into an agreement with Alan H. Schoux, Golf Professional at Sharp Park Golf Course: as follows:

For period of 2 years commencing 1/1/59
Rental Rate: 6% up to $50,000 per year
8% over $50,000 per year.
Minimum $100 per month
Insurance: Public Liability $100/300,000
Property Damage $5,000
Approval of Board of Supervisors required to become effective.

* * * * *

5 - Resolution of Appreciation to RED CROSS INSTRUCTORS' TEAM:

On recommendation of the General Manager, and on motion duly made, seconded and passed, the following resolution was adopted:

Res. No. 3392

RESOLUTION OF APPRECIATION
RECREATION AND PARK COMMISSION

Res. of Appre, RED CROSS INSTRUCTORS' TEAM

WHEREAS, the Fall season Recreation Division's "In-Service" training course for all full time playground directors held each Friday afternoon at Upper Noe Recreation Center included a course in First Aid, such knowledge and training being an especially important requirement for all city playground directors interested in the safety and welfare of children and adults in their charge; and

WHEREAS, the Recreation and Park Department was most fortunate in having as its instructors for teaching the Standard First Aid Course to our playground staff and supervisory staff, three specially competent Red Cross instructors who, as volunteers, gave generously of their time and talents;

NOW, THEREFORE, be it resolved that this Commission does hereby express its sincere appreciation to: MRS. DOROTHY FISHER: MR. LOU CAMBOU; and DR. GEORGE FRANK, the Red Cross Instructors Team that contributed their valuable talents and skills in instructing and examining all city playground directors in First Aid at this Department's 1958 Fall "In-Service" Training Course, thereby doing much to give San Francisco a public recreation leadership of the highest standard.

* * * * *

NEW BUSINESS: (continued)

6 - Award of Contract - MIRALOMA PLAYGROUND: REPAIR OF CONCRETE RETAINING WALL: to: BEN BEARSE - $2,847.00

The Secretary next read the sealed bids received and opened by him on Tuesday, November 25, 1958, for the abovementioned work, as follows:

Bidders' Names	Amount
Ben Bearse (low bidder) 24 Ashbury Street, San Francisco, California (10% bond, New Amsterdam Casualty Co.	$ 2,847.00
Other Bidders:	
C. J. Collins Co.	$ 5,432.00
Hart & Hynding, Inc.	4,702.00
Love & Haun	4,520.00
McCormick Builders	3,689.00
Martinelli Construction Co.	4,050.00
Menlo Construction Co.	3,495.00
McGahey & Olson	3,065.00
Power-Mullin Construction Co.	4,282.00

On motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 3393

Award of
Contract:
MIRALOMA P/G:
Repair Concrete Retain.
Wall - to
Ben Bearse;
$2,847.00

Resolution No. 3393

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for REPAIR OF CONCRETE RETAINING WALL, MIRALOMA PLAYGROUND, to BEN BEARSE, 24 Ashbury Street, San Francisco, California, he being the lowest regular and responsible bidder therefor, in the amount of $2,847.00; and

BE IT FURTHER RESOLVED, that the General Manager and/or the Business Manager, and the Commission Secretary be, and are empowered to execute this contract on behalf of the Recreation and Park Commission; and

BE IT FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * * * *

7 - Award of Contract: CAYUGA PLAYGROUND: Construction of the Extension of the Clubhouse: to A. M. HARDY; $6,026.00:

The Secretary next read the sealed bids received and opened by him on Tuesday, November 25, 1958, for the abovementioned work as follows:

Bidders' Names	Proposal No. 1	Proposal No. 2
A. M. Hardy (low bidder) 731 Clementina Street San Francisco, California (10% Bond, Great American Indemnity Company)	$ 5,754.00	$ 272.00
Other Bidders:		
Balliet Bros. Construction Corp.	$ 8,173.00	437.00
Clovis Construction Co.	7,285.00	420.00
Martinelli Construction Co.	7,266.00	355.00
McGahey & Olson	6,010.00	425.00
Menlo Construction Co.	7,790.00	395.00
Merz Bros.	10,498.00	310.00
Nibbi Bros.	7,650.00	375.00
Oscar Presco & Sons	8,470.00	315.00

(continued)

NEW BUSINESS: (continued)

Award of Contract: CAYUGA PLAYGROUND (continued)

On motion of Commissioner Bercut, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 3394

Resolution No. 3394

Award of
Contract:
CAYUGA P/G:
Constr. of
Extension
of the
Clubhouse -
to:
A. M. Hardy;
$6,026.00

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for CONSTRUCTION OF THE EXTENSION OF THE CLUBHOUSE, CAYUGA PLAYGROUND, to A. M. HARDY, 731 Clementina Street, San Francisco, California, he being the lowest regular and responsible bidder therefor, in the amount of $6,026.00; and

BE IT FURTHER RESOLVED, that the General Manager and/or the Business Manager, and the Commission Secretary be, and are empowered to execute this contract on behalf of the Recreation and Park Commission; and

BE IT FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * * * *

8 - Approval of Architectural Contract: RENOVATION AND REHABILITATION OF CERTAIN STRUCTURES ON VARIOUS PLAYGROUNDS: to DONALD BEACH KIRBY:

On motion of Commissioner Moore, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No. 3395

Resolution No. 3395

Approval
Architectural
Contract,
DONALD BEACH
KIRBY, Arch.;
Various P/Gs,
Reno. and
Rehab.;
Amount 7%

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award to DONALD BEACH KIRBY, Architect, a contract for architectural services in the preparation of plans, specifications and estimates of cost, and general architectural and engineering supervision for the renovation and rehabilitation of certain structures on various playgrounds; the estimated cost of construction is $33,000.00; the architect's full basic fee will be seven (7) percent of the total actual cost of construction; the plans, specifications and estimates of cost to be completed within 60 calendar days; and

BE IT FURTHER RESOLVED, that the General Manager and/or the Business Manager, and the Commission Secretary, be and are empowered to execute this contract on behalf of the Recreation and Park Commission.

* * * * *

9 - Pacific Telephone & Telegraph Co. Request for Pole on Great Highway and Pacheco Street, San Francisco, California:

PTT Co.
Request for
Pole -
Denied

The Pacific Telephone and Telegraph Company requested permission to set a 30' guy stub pole one foot inside the curb line in the park strip on the west side of the Great Highway opposite the north line of Pacheco Street. The pole would be used by the Telephone Company for the purpose of holding a new crossover strain on the east side of the Great Highway.

On recommendation of the General Manager, Raymond S. Kimbell, and on motion made, seconded and passed -- this request was denied.

* * * * *

NEW BUSINESS: (continued)

10 - Dates of Budget Committee and Commission Meetings:

Dates - next meeting: Budget Com. and Commission

President Haas announced that a Commission Budget Committee meeting would be held in McLaren Lodge, at 3:30 P.M., on Monday, December 22, 1958 - at which meeting no action would be taken; and

Further, by virtue of the next regular Commission meeting date falling on Christmas day, a Special Meeting would be held in McLaren Lodge, at 4:30 P.M., on Monday, December 22, 1958 -- in order to transact routine business.

* * * * *

ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 5:10 P.M.

Respectfully submitted,

Paul N. Moore, Secretary
Recreation and Park Commission

pnm:re

San Francisco, California
December 22, 1958

MINUTES

A SPECIAL MEETING of the RECREATION AND PARK COMMISSION was called to order at 4:30 P.M., on Monday, December 22, 1958, President Haas presiding.

* * * * *

ROLL CALL: The following Commissioners were present:

Mr. Walter A. Haas, President
Mr. William M. Coffman, Vice President
Mr. Peter Bercut
Miss Mary Margaret Casey
Mr. John F. Conway, Jr.
Dr. Francis Herz
Mrs. Joseph A. Moore, Jr.

* * * * *

APPROVAL OF MINUTES: The Minutes of the Regular Meeting of December 11, 1958 were approved.

* * * * *

LETTERS OF INFORMATION: (For acknowledgment by the Secretary and/or referred to Committees or General Manager for appropriate action)

1 - Copy of letter dated December 8, 1958 by Chester A. MacPhee, Chief Administrative Officer, addressed to the Board of Directors of the CALIFORNIA PALACE OF THE LEGION OF HONOR, Lincoln Park, San Francisco --

Advising that in accordance with the recommendation of Supervisor John J. Ferdon, the office of the Chief Administrator is instituting legislation to bring the road from Clement Street to the California Palace of the Legion of Honor under the Major City and County Streets, with gas tax funds available for maintenance and repair. When the legislation is approved by the Board of Supervisors and the State of California, the necessary funds to improve this road will be expended. File.

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2 - From Mrs. Ralph S. Doscher, President San Francisco Second District, California Congress of Parents and Teachers, 135 Van Ness Avenue, San Francisco 2 - thanking the Recreation and Park Department for the use of the facilities at the Cayuga Clubhouse for the Parent-Teacher Information Course. File.

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3 - From Clarence Dulfer, Chairman West Portal Avenue Association, 99 West Portal Avenue, San Francisco - thanking Mr. Farrell and the Recreation and Park Department - for its cooperation and assistance with their Christmas parade held on Saturday, December 6, 1958. File.

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4 - Russian Hill:

a) From Mrs. J. J. Funsten, 1090 Chestnut Street, San Francisco; urging the Recreation and Park Commission to use the entire space for recreational purposes. File.

b) From James A. Hamilton, M.D., 450 Sutter Street, San Francisco; urging the Commission not to compromise our principles "fairly arrived at by the studies of your department and commission." File.

* * * * *

FINANCIAL
TRANSACTIONS:

1 - Progress and/or Payments:

On motion of Commissioner Bercut, seconded by Commissioner Casey, the following resolution was adopted:

Res. No. 3396

Resolution No. 3396

Progress and/or Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Payments:

a) MEMBERSHIP - AMERICAN INSTITUTE OF PARK EXECUTIVES:
To American Institute of Park Executives;
for one year; ending December 1, 1959 ..... $ 35.00

b) PATROL SERVICES - LAKE MERCED SPORT FISHING:
To Associated Sportsmen; Ctfn. No. 2493;
for month of December, 1958 ..... 458.33

c) CONCRETE BLEACHERS - SILVER TERRACE PLAYGROUND:
To Antone Petersen and Sons; Contract No. 240;
Ctfn. No. 3447; 11th and final payment;
period ending 12/11/58 ..... 14,752.52

* * * * *

2 - Modifications of Contracts:

On motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 3397

Resolution No. 3397

Modifications of Contracts

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

a) SIGMUND STERN RECREATION GROVE: CONSTRUCTION OF NEW STAGE AND PAINTING OF EXISTING BUILDINGS:
Contract No. 242; Ctfn. No. 2485; Modification No. 1
to Antone Petersen & Sons to construct concrete curb
at south edge stage; and reinforce pre-cast slab at
loading ramp with concrete; an INCREASE of ..... $ 128.89

....

b) SIGMUND STERN RECREATION GROVE: CONSTRUCTION OF NEW STAGE AND PAINTING OF EXISTING BUILDINGS:
Contract No. 242; Ctfn. No. 2485; Modification No. 2
to Antone Petersen & Sons to add reinforcing mesh
over 7 undersigned pre-cast slabs to comply with
building code; an INCREASE of 67.21

* * * * *

3 - Request for Funds:

On motion of Commissioner Casey, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 3398

Resolution No. 3398

Request for Funds

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Request for Funds:

a) To provide additional funds required for construction
of New Stage and Painting of Existing Buildings;
Sigmund Stern Recreation Grove:

(continued)

FINANCIAL TRANSACTIONS: (continued)

Request for Funds: (continued)

Modification No. 1	$ 128.89
Modification No. 2	67.21
Total ...	$ 196.10

From:	To:	
8.607.527.656 Mission Playground; Remodel convenience station	8.607.530.656 Sigmund Stern Grove; New Concert stage	$ 196.10

* * * * *

4 - Transfer of Funds:

On motion of Commissioner Moore, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No. 3399

Resolution No. 3399

Transfer of Funds

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Transfer of Funds:

a) To provide funds for engineering tests; Lake Merced Sports Center.

From:	To:	
817.000.030	817.556.030	$ 1,500.00

.....

b) To purchase lawn seed for landscaping of Balboa Swimming Pool.

From:	To:	
807.000.000	807.562.061	350.00

* * * * *

5 - Orders for Service and/or Work:

On motion of Commissioner Herz, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No. 3400

Resolution No. 3400

Orders for Service and/or Work

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service and/or Work:

a) To Abbot A. Hanks, Inc., Handball Courts; Golden Gate Park: in the amount of ..... $ 1,000.00

Tests are to be made in accordance with the following schedule at the order of the Supervising Engineer.

1) Field trips for obtaining samples.
2) Aggregate tests.
3) Cement tests.
4) Reinforcing steel tests.
5) Concrete compression.
6) Soil tests.
7) Concrete mix design verification.
8) Asphaltic concrete mix design and testing.

.....

b) To Abbot A. Hanks, Inc., Lake Merced Sports Center: in the amount of ..... $ 1,500.00

(continued)

FINANCIAL TRANSACTIONS:

Orders for Service and/or Work: (continued)

Tests shall be made in accordance with the following schedule and at the order of the Supervising Engineer:

1) Compaction of earth tests.
    a) Compaction controls.
2) Concrete tests.
    a) Mill tests.
    b) Test of mix design.
    c) Compression tests.
3) Reinforcing steel.
    a) Tensile and bend.
    b) Sampling, tagging gravel.
4) Structural steel.
    a) Mill inspection.
    b) Erection.
    c) Weld and rivet inspection.

.....

c)	To Purchasing Department; Bureau of Reproduction; for blueprinting, mimeographing and photostating required for 1947 Recreation Bond Fund Projects, for quarter beginning January 1, 1959	$ 5,000.00

.....

d)	To Purchasing Department, Bureau of Reproduction; for blueprinting, mimeographing and photostating required for various 1955 Playgraound and Recreation Bond Fund projects for quarter beginning January 1, 1959	5,000.00

* * * * *

UNFINISHED BUSINESS:

1 - Adoption of Further 1959-60 Budget Requests:

After review sessions of the Budget, conducted by members of the Commission and staff, and full discussion, and on recommendation of the General Manager, Mr. Raymond S. Kimbell -- on motion made by Commissioner Moore, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 3401

Resolution No. 3401

RESOLVED, that this Commission, having reviewed in detail the various categories of the proposed Budget, does hereby approve for submission to the Controller, the Mayor, and the Board of Supervisors, the Recreation and Park Department's further 1959-60 Budget Request, in the total sum of $1,869,845.00, as follows:

Pages	Division	Amount
2-5	General Division	$ 1,360,935.00
6	Zoo Division	94,463.00
7-8	Commissary Division	199,016.00
9-10	Recreational Units Division	101,186.00
11-12	Camp Mather Division	96,329.00
13	Lake Merced Sport Fishing	7,975.00
14	Engineering Services; Bond Fund	4,360.00
15	Maintenance; Other Departments	5,581.00
	Total ..	$1,869,845.00

* * * * *

NEW BUSINESS:

1 - Authorization Attendance and Expenses: A.I.P.E.

Upon the recommendation of the General Manager, Mr. Raymond S. Kimbell, and on motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 3402

Resolution No. 3402

American Institute of Park Executives Conference, 1/18-21/59, inclusive, Redwood City

RESOLVED, that this Commission does hereby authorize the attendance of Roy L. Hudson, Supervisor of Maintenance, and the expenses therefor, at the California Society, American Institute of Park Executives' Conference to be held in Redwood City, January 18th to 21st, 1959, inclusive; and

BE IT FURTHER RESOLVED, that this Commission does hereby authorize the payment of registration fees for Mr. Raymond S. Kimbell, General Manager, and Mr. Bartle S. Rolph, Superintendent of Parks, covering the California Society, American Institute of Park Executives' Conference to be held in Redwood City, January 18th to 21st, 1959, inclusive; and

BE IT FURTHER RESOLVED, that this Commission does hereby request the Controller to approve the above expenses for Roy L. Hudson, Supervisor of Maintenance, and the registration fees for Mr. Raymond S. Kimbell, General Manager, and Mr. Bartle S. Rolph, Superintendent of Parks, both covering the California Society, American Institute of Park Executives' Conference to be held in Redwood City, January 18th to 21st, 1959, inclusive.

* * * * *

ADJOURNMENT: There being no further business, President Haas declared the meeting adjourned at 4:55 P.M.

Respectfully submitted,

Paul N. Moore, Secretary
Recreation and Park Commission

pnm:re